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**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 04826699

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
LIDDON MANAGEMENT (CHELMSFORD) LIMITED ("THE COMPANY")**

Passed on 11 December 2019

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a General Meeting of the above named Company, duly convened, and held at FRP Advisory LLP, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD on 11 December 2019 at 11:00 am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Miles Needham and Simon Carvill-Biggs of FRP Advisory LLP, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed X John - Clark
John Christopher Clark
Chairman of the Meeting

Dated 11 December 2019

THURSDAY



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19/12/2019

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COMPANIES HOUSE