

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

WATERSTONE ESTATES LIMITED

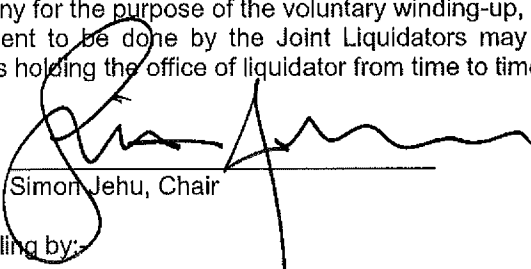
Company Number: 04948762

Passed 4 July 2023

At a General Meeting of the members of the above named company, duly convened and held at 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW on 4 July 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Huw Powell and Katrina Orum of Begbies Traynor (Central) LLP, 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Simon Jehu, Chair

Presented for filing by:-

Simon Jehu
C/O Begbies Traynor (Central) LLP
1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW

Dated: 4 July 2023

Reference:-

WA704CVL/HMP/CAK/CH/PCV0634P