

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**Dunstall Properties Limited**

**REGISTERED COMPANY NUMBER: 05013994 (Registered in England & Wales)**

**Passed 14 February 2024**

At a General Meeting of the members of the above-named Company duly convened and held on 14 February 2024 at Dunstall Priory, Shoreham Road, Shoreham, Sevenoaks, Kent TN14 7UE, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION that the Company be wound up voluntarily.
2. AS AN ORDINARY RESOLUTION: that John Walters and Jonathan James Beard, both of Begbies Traynor (Central) LLP of 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone and
3. AS AN EXTRAORDINARY RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 14 February 2024



Signature (1)  
Full Name: **ROBERT CHARLES WHITEHAND**  
Description: Director

**NOTES:**

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a director or the Secretary of the Company

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**