

S&N Group Properties Limited

Company Number: 05036514

Notice of Special Resolution to Wind Up

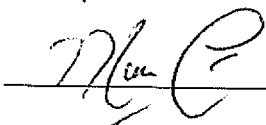
Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at 7, Butts Pond Industrial Estate, Sturminster Newton, Dorset, DT10 1AZ, on 13 September 2023 at 11:00am, the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company, and accordingly that the company be wound up voluntarily.

Dated: 13 September 2023

Signed: _____

A handwritten signature in black ink, appearing to be 'M. E.', is written over a horizontal line.