

**The Insolvency Act 1986
and
The Companies Act 2006**

BTL Property Services Limited
Company Number: 05438973

Passed on 1 March 2022

At a **GENERAL MEETING** of the Company, duly convened, and held at The Old Chapel, Union Way, Witney, OX28 6HD, on 1 March 2022 at 10.30h, the following resolutions were duly passed:-

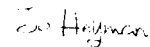
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Michael Goldstein and Avner Radomsky of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature



JAMES OLIVER HEYMAN – Chairperson/Convenor

MG/AR/DC/KJ/B365/5D