

**GREENCROFT DEVELOPMENTS (LONDON) LIMITED ("the Company")**

**COMPANY NUMBER - 06284045**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Nicholas House, River Front, Enfield, Middlesex, EN1 3FG on 14 December 2020 at 1:00pm the following resolutions were passed, resolutions numbered (i) and (iv) being special resolutions and the remaining resolutions being ordinary resolutions:

- (i) That the Company be wound up voluntarily.
- (ii) That Nicholas Myers and Adam Henry Stephens of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
- (iv) That the joint liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.

  
James Stirling  
Chair

Date: 14 December 2020

