

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of **BEDFORD GUILD HOUSE** ("the Company")
(COMPANY NUMBER: 06527910)

Passed – 9 January 2023

At an Extraordinary General Meeting of the Company, duly convened and held at Bedford Guild House, 56 Harpur Street, Bedford, Bedfordshire, MK40 2QT, on 9 January 2023, the resolutions were duly passed:

As a SPECIAL resolution:

- i) That the Company be wound up voluntarily.

As ORDINARY resolutions:

- ii) That Thomas Edward Guthrie and Lauren Louise Auburn of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed joint liquidators of the Company for the purposes of the voluntary winding up.
- iii) That the liquidators be authorised to act jointly and severally.

Signed: R. Forster

Name: Ronald Francis Forster

Status: Chairperson

Presented for filing by:

BRI Business Recovery and Insolvency
2nd Floor, Elm House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6FG

