

**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

**Greenwich Peninsula N0204 Block B GP Holdings Limited**

**REGISTERED COMPANY NUMBER: 06752267 (Registered in England & Wales)**

**Passed**

At a General Meeting of the members of the above-named Company duly convened and held on 9<sup>th</sup> March 2018 at 3.25 pm at 180 Great Portland Street, London W1W 5QZ which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Kirstie Jane Provan and Gary Paul Shankland both of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, London, E14 5NR 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.
- (c) AS A SPECIAL RESOLUTION: that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.
- (d) AS A SPECIAL 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.
- (e) AS AN ORDINARY RESOLUTION: that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (London) LLP for attending to matters arising in the winding up.
- (f) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated:

9TH MARCH 2018

Signature:

*MB Jenkins*

Full Name: Michael Ben Jenkins

Description: Chair

**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. In addition, it should also be authenticated by the liquidator.

THURSDAY

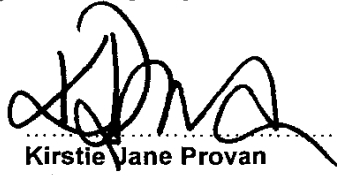


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COMPANIES HOUSE

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

*Presented for filing by Kirstie Jane Provan of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, London, E14 5NR, in her capacity as joint liquidator of the Company. Any person who requires further information may contact Georgia Provan by telephone on 020 7516 1539 or alternatively by e-mail at [georgia.provan@begbies-traynor.com](mailto:georgia.provan@begbies-traynor.com).*

Signature: .....

  
**Kirstie Jane Provan**  
Joint Liquidator