PARRY AND CO SOLICITORS LIMITED

COMPANY NUMBER - 07720471

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a Virtual General Meeting of the Company convened and held at Resolution House, 12 Mill Hill, Leeds, LS1 5DQ on 24 April 2019 at 3.00PM the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Michael Chamberlain of Chamberlain & Co, Resolution House, 12 Mill Hill, Leeds, LS1 5DQ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Signed

Kathryn Elizabeth Parry

Chair

Date: 24 April 2019

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