

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 07941915

Registered in England and Wales

COMPANY LIMITED BY GUARANTEE

**RESOLUTIONS
of
THE OWL SANCTUARY LIMITED**

Passed on 28 January 2021

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, 2nd Floor, Minerva House, 29 East Parade, Leeds, LS1 5PS on 28 January 2021 at 1:00 P.M., the following resolutions were duly passed:

As a Special Resolution

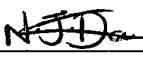
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Paul Andrew Whitwam and Philip Edward Pierce of FRP Advisory Trading Limited, Minerva, 29 East Parade, Leeds, Yorkshire, LS1 5PS be and are hereby appointed Liquidators for the purposes of such winding up." and

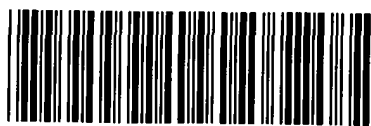
As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed 
Nicola Jayne Dawes
Chairman of the Meeting

Dated 28 January 2021

WEDNESDAY



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A12

03/02/2021

#132

COMPANIES HOUSE