

8/02Company number: 08473161

THE INSOLVENCY ACT 1986

RESOLUTIONS OF NEW CASTLE OF BRECON LIMITED THE CASTLE OF BRECON HOTEL

PASSED 4 MARCH 2020

At a general meeting of the above named company convened and held at Park View House, 58 The Ropewalk, Nottingham, NG1 5DW on 4 March 2020 at 10:00am the following resolutions were passed, No. 1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Scott Christian Bevan and Simon David Chandler of Mazars LLP of Park View House, 58 The Ropewalk, Nottingham, NG1 5DW be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 4 March 2020

E. Traylor

Emmanuel Traylor - Chair of the meeting



CVL0511