

special resolution

pursuant to sections 283 of the
Companies Act 2006 and 84(1)(b)
of the Insolvency Act 1986

J84a

Name of company: HILL HOLT HOLDINGS LIMITED

Principal trading address: The Beeches Glebe Farm
Caunton Road
Norwell
Nottinghamshire
NG23 6LB

Company number: 08849102

Registered office: The Beeches Glebe Farm
Caunton Road
Norwell
Nottinghamshire
NG23 6LB

Passed the 28th day of September 2022

The members of the above company have duly passed the following WRITTEN RESOLUTIONS:

a SPECIAL RESOLUTION "that the company be wound up voluntarily"

and an ORDINARY RESOLUTION "that DANIEL JAMES (IP No. 26292) and LAURENCE RUSSELL (IP No. 9199) of Albert Goodman LLP, Goodwood House, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX be appointed joint liquidators of the company for the purpose of the voluntary winding-up and that any power conferred to 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".



Signature (1)

Description Philip Drinkall
Director

Further information Contact : Dan James
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Presented by: Albert Goodman LLP
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Reference: DJ/LR/ST/CG/190455