

**COUNTY HOMES CHILTERN LIMITED ("THE COMPANY")**  
**COMPANY REGISTRATION NUMBER: 09677619**

On 12 December 2022 the following written resolutions were passed:

**Special resolutions**

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

**Ordinary resolutions**

1. That Mustafa Abdulali and Neil Dingley of Moore Recovery Limited, First Floor Suite 4 Alexander House, Waters Edge Business Park, Campbell Road, Stoke-on-Trent, ST4 4DB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company. The joint liquidators are to act either alone or jointly.

Daryl Clarke  
Director



Date: 12 December 2022