

Company registered number: 09883716

FOLLY DEVELOPMENTS LIMITED ("the Company")

THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

On 28 March 2019 the following written resolutions (resolutions numbered 1 and 3 being passed as special resolutions and resolutions numbered 2, 4, 5 and 6 being passed as ordinary resolutions) were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

NOTICE OF WRITTEN RESOLUTIONS PASSED

1. **"THAT** the Company be wound up voluntarily."
2. **"THAT** Freddy Khalastchi and Jonathan David Bass of Menzies LLP, Lynton House, 7-12 Tavistock Square, London WC1H 9LT be and are hereby appointed Joint Liquidators for the purposes of such winding up and that they be authorised to act either jointly or separately."
3. **"THAT** in accordance with the provisions of the Company's Articles of Association, the Joint Liquidators be and are hereby authorised to divide among the members in specie, all or part of the Company's assets."
4. **"THAT** the Joint Liquidators' remuneration shall be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up."
5. **"THAT** the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary expenses and fees, fixed by reference to the time properly given by them, incurred in connection with the advice provided and and in relation to the written resolutions."
6. **"THAT** Menzies LLP be retained to assist with the preparation of pre and post liquidation tax returns and accounts, as necessary, on the same terms as the letter of engagement already in place between them and the company."

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Garry Rawlings
Director

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