

Number of Company: 10322595

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Of

Quanta Homes 4 Ltd

Passed 26 October 2021

At a **general meeting** of the Members of the above-named company, duly convened, and held virtually on 26 October 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong and Andrew Bailey of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Joint Liquidators of the Company"



.....
Robert Neil Du Toit
Chair of Meeting