

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 10406737

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
HW SLOUGH (2016) LIMITED ("THE COMPANY")
Passed on 21 July 2023**

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

At a General Meeting of the Company, duly convened, and held at 178 Buckingham Avenue, Slough, Berkshire, England, SL1 4RD on 21 July 2023 at 11 am, the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 9 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Glyn Mummery, licensed insolvency practitioner and Julie Humphrey, licensed insolvency practitioner, both of FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That until such a time as they are delivered to the Joint Liquidators, or the Joint Liquidators are released, the books and records of the Company are held by the directors to the order of the Joint Liquidators.
6. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
7. That the Joint Liquidators' remuneration for dealing with matters arising prior to and during the liquidation will be charged on a fixed fee basis of £1,250 plus disbursements and VAT.
8. That should the liquidation extend beyond 12 months from the date of the appointment of the liquidator the Joint Liquidators' remuneration for matters arising for periods after the initial 12 months will be charged on a time cost basis of £1,500 plus VAT to the estate per annum until the liquidation is closed.
9. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: Andrew Bodkin
Andrew Bodkin
Chairman of meeting

Dated: 21 July 2023