

Company registered number: 10505524

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

A Space In The City Serviced Apartments Limited ("the Company")

Passed

At a general meeting of the Members of the above-named company, duly convened, and held virtually on 8 October 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Bethan Louise Evans and John Dean Cullen, of Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF, be appointed Joint Liquidators of the Company for the purpose of winding up with Company and that they be authorised to act either jointly or separately"

Steven Corner

Steven James Corner
Chair of the meeting