

**SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE**

Pursuant to section 283 of the  
Companies Act 2006 and section 84  
of the Insolvency Act 1986

Company number: 11118349  
Name of company: Merrifield Centre Ltd  
Previous name: Not Applicable  
Passed on: 20 December 2023

At a general meeting of the members of the above-named company, duly convened and held at Hillier Hopkins, First Floor Radius House, 51 Clarendon Road, Watford, Herts, United Kingdom, WD17 1HP, on the 20 December 2023, the following resolution(s) were duly passed:

Special resolutions

- That the company be wound up voluntarily; and
- That the joint liquidators be authorised to distribute in specie the whole or part of the assets of the company, and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The asset to distribute in specie is intercompany debt.

Signature .....  .....

Description CHAIR – SIMON MARK FARNSWORTH

**NOTES:**

This form should be signed by the chair of the meeting at which the resolution was passed, or by a director or the secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Simon Mark Farnsworth - Chair  
c/o Mercer & Hole LLP  
21 Lombard Street, London, EC3V 9AH

Presenter's reference MCR600