

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Lotus Property Ventures Limited (“the Company”)**

Company number: 11366569 (Registered in England and Wales)

Registered office: Suite SBRO, Morgan Reach House, 136 Hagley Road, Birmingham B16 9NX

Business address: Suite SBRO, Morgan Reach House, 136 Hagley Road, Birmingham B16 9NX

At a General Meeting of the above-named company, duly convened, and held at 6 Oaks Avenue, Worcester Park, Sutton, Greater London KT4 8XD on 6 July 2022 at 10:00 a.m., the following resolutions were passed:

**Special resolution**

“That the Company be wound up voluntarily.”

**Ordinary resolution**

“That Rehan Ahmed and Tauseef A Rashid of Quantuma Advisory Limited, 14 Derby Road, Stapleford, Nottingham, NG9 7AA (office holder numbers 20390 and 9718) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them.”

*Karen Banyon*  
Signed .....  
*Chair*

Name in full: KAREN JOYCE BANYON

Date: 6 July 2022