

**COMPANY NUMBER: 11698806**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

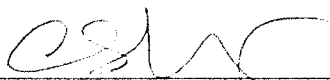
**MBCS Properties Ltd**

At a General Meeting of the members of the above named company, duly convened and held at 3:15pm on 13 February 2024 via telephone the following resolutions were duly passed as special resolutions:

**Special Resolutions**

- i. "That the company be wound up voluntarily".
- ii. "That the liquidator be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".
- iii. "That the liquidator be and are hereby authorised to pay or make an advance distribution to the members, if she considers it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as she shall determine in her sole discretion, in such proportions as she shall determine".

Dated: 13 February 2024



Claire Louise Skjelhaug - Chair of the meeting

Attested by

