

The Insolvency Act 1986 and the Companies Acts

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

ESHA ARCHITECTS LLP

LLP Number: OC309103

Passed

At a General Meeting of the designated members of the above named LLP, duly convened and held at Harbourside House, 4-5 The Grove, Bristol BS1 4QZ on 17 March 2017 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the LLP be wound up voluntarily".
2. "That Simon Robert Haskew and Neil Frank Vinnicombe of Begbies Traynor (Central) LLP, Harbourside House, 4-5 The Grove, Bristol, BS1 4QZ be and hereby are appointed Joint Liquidators of the LLP for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Peterjohn Smyth
Chairman

Presented for filing by:-

Peterjohn Smyth
C/O Begbies Traynor (Central) LLP
Harbourside House
4-5 The Grove
Bristol
BS1 4QZ

Dated: 17 March 2017

Reference:-

L/ES056CVL/SRH/NFV/AQ/CLP/4904

