

The Insolvency Act 1986 and the Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

Clare Hill (Huddersfield) Limited Liability Partnership ("LLP") (LLP Number: OC309521)
Passed – 20th June 2023

At a General Meeting of the designated members of the above-named LLP, duly convened and held at the offices of DFW Associates, 29 Park Square West, Leeds, LS1 2PQ on 20th June 2023 at 11:00am the following resolutions were duly passed; as a Special Resolution and as Ordinary Resolutions respectively.

1. "That the LLP be wound up voluntarily."
2. "That David Frederick Wilson of DFW Associates, 29 Park Square West, Leeds, LS1 2PQ be and hereby appointed as Liquidator of the LLP for the purposes of the voluntary winding-up."

Signed _____

Charles Richard Jackson
Chairperson

presented for filing by:-

DFW Associates
29 Park Square West
Leeds
LS1 2PQ

