

04804367

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

04804367 Limited (Company)

CIRCULATION DATE: 24 April 2019

TUESDAY



A21 *A84GQVVK* #75
30/04/2019
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as an ordinary (Resolution).

ORDINARY RESOLUTION

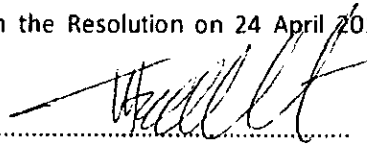
"Neil Money of CBA Business Solutions Limited 126 New Walk, Leicester LE1 7JA, who has provided the attached consent to act as liquidator, be appointed as liquidator of the Company for the purpose of dealing with the transfer of an unadopted parcel of land owned by the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 24 April 2019, hereby irrevocably agrees to the Resolution:

Signed by

: 

Date:

25 April 2019

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Ashteds, 1 Harcourt Way, Meridian Business Park, Leicester LE19 1WP.
- **Post:** returning the signed copy by post to Ashteds, 1 Harcourt Way, Meridian Business Park, Leicester LE19 1WP.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to charlotte.clarke@ashteds.com. Please type "Written resolutions dated 24 April 2019" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 22 May 2019, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.