

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

PURSUANT TO SECTION 283(6) OF THE COMPANIES ACT 2006 AND 84(1)(B) AND 84(3) OF THE
INSOLVENCY ACT 1986)

Brierwood Ventures Limited

(Registration Number: 07123554)

Passed on 15th March 2021

At a general meeting of the members of the above named company, duly convened and held at 1 Beasley's Yard, 126 High Street, Uxbridge, Middlesex, UB8 1JT on 15 March 2021 the following special resolution was duly passed:

As a SPECIAL resolution:

'That the Company resolves that it be wound-up voluntarily under a Creditors' Voluntary Winding up Procedure'

As ORDINARY resolutions:

'That Virgil Harsham Levy of LA Business Recovery Limited 1 Beasley's Yard, 126 High Street, Uxbridge, Middlesex, UB8 1JT be and he is hereby appointed Liquidator for the purpose of the winding up.'

Signed:



Name Timothy M Motyer

Status: Chairperson

Presented for filing by:

LA Business Recovery Limited
1 Beasley's Yard
126 High Street
Uxbridge
Middlesex
UB8 1JT