

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

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

EDWARD SUNDERLAND LIMITED

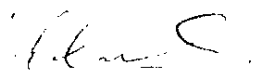
Company Number: 07330561

Passed 7 May 2020

At a General Meeting of the members of the above named company, duly convened and held at Units 1 to 3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF on 7 May 2020 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Julie Anne Palmer and Marco Piacquadio of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF be and hereby are appointed Joint Liquidators of the Company 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



Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP

Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF

Dated: 7 MAY 2020

Reference:-

ED107CVL/JAP/MP/AH/PB/PCV0634P

MONDAY

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A10 18/05/2020 #27
COMPANIES HOUSE