

Number of Company: 08281035

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

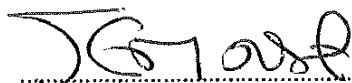
OAKCROFT NURSING HOME LIMITED

Passed 06 May 2022

At a **general meeting** of the Member of the above-named Company, duly convened, and held at Reydon Cottage, Chestnut Walk, Tangmere, West Sussex PO20 2HH on 06 May 2022 at 12:15pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Michelle Gillian Breslin (IP No. 9579) of Frost Group Limited, Court House, The Old Police Station, Ashby-de-la-Zouch LE65 1BS, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £250 plus VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with her recovery policy disclosed to the member."



John Edward Moore
Chairman of Meeting