

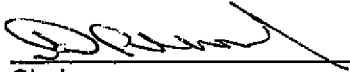
PLANET HOMES LIMITED

COMPANY NUMBER - 08686680

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS on 23 October 2020 at 10.30am the following special resolutions numbered 1 and 6 and ordinary resolutions numbered 2, 3, 4 and 5 were passed:

1. That the Company be wound up voluntarily.
2. That Andrew Philip Wood and Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. It is proposed that any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
3. That the Liquidators' remuneration shall be on the basis of a set amount of £1,695 plus VAT and plus disbursements. These fees are to be paid as and when funds permit.
4. That the Joint Liquidators be entitled to draw an additional fee of £50 plus Vat, from the final VAT refund, if this totals £50 or less.
5. The Liquidators' Category 2 disbursements shall be payable on the basis of the Wilson Field Ltd Disbursement Policy, disclosed to members.
6. The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.


Chairman

Date: 23 October 2020