

Company number: 12287985

BRACKENWOOD (BEACONSFIELD) RESIDENTS MANAGEMENT COMPANY LIMITED
(the Company)

Written resolution of the board of directors of the above-named Company dated 19 DECEMBER 2023.

1. PURPOSE

It is proposed that the board of directors approve the application for voluntary strike-off of the Company under section 1003 of the Companies Act 2006 (the Act).

2. APPLICATION TO STRIKE OFF THE COMPANY

2.1 It was noted that the Company had not at any time in the previous three months:

- 2.1.1 changed its name;
- 2.1.2 traded or otherwise carried on business;
- 2.1.3 disposed of property or rights for value which, immediately before the Company ceased to carry on business or trade, the Company held for the purpose of disposal for gain or in the normal course of its business or trade; or
- 2.1.4 engaged in any other activity except one necessary or expedient for making a striking off application, concluding the Company's affairs or meeting a statutory requirement.

2.2 It was also noted that, at present, the Company:

- 2.2.1 is not the subject, or the proposed subject, of any proceedings under Part 26 of the Act;
- 2.2.2 is not party to a voluntary arrangement under Part I Insolvency Act 1986;
- 2.2.3 is not in administration under Part II Insolvency Act 1986; and
- 2.2.4 is not the subject, or the proposed subject, of any other insolvency proceedings.

2.3 After careful consideration, in particular of duties under section 172 of the Act to act in good faith in the best interests of the Company, it was noted that the Company was no longer required and **IT WAS RESOLVED** that the application to strike off was in the best interests of the Company.

2.4 **IT WAS UNANIMOUSLY RESOLVED** that an application to the Registrar of Companies be made to strike the Company off the register of companies at Companies House.

3. FILING

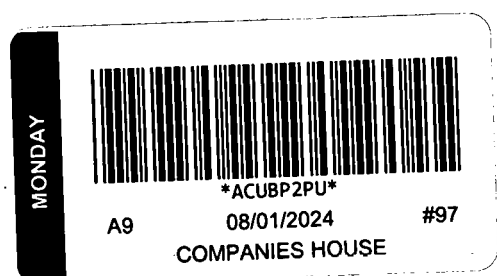
The filing of all relevant returns with the Registrar of Companies including, without limitation, the filing of form DS01 were instructed to be made. In addition, if required, a copy of the Form DS01 must be provided to all relevant persons.


This written resolution is signed by each of the directors to confirm their approval of and agreement to the above resolutions as resolutions of the board of directors of the Company and will be effective once signed by all of the directors.


Christopher Harrison

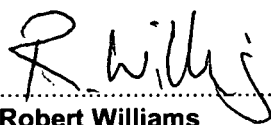
Date: 19TH DECEMBER 2023

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Kathleen Hoare

Date: 19th December 2023


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Robert Williams

Date: 19th December 2023