

## **LIVERPOOL LAND DEVELOPMENT COMPANY LIMITED (THE COMPANY)**

**COMPANY NUMBER - 04710666**

### **THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

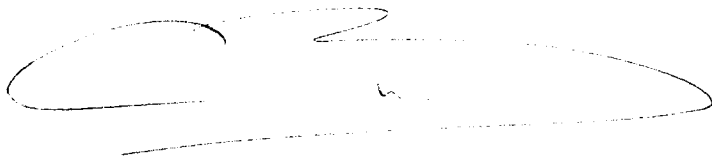
At a General Meeting of the Company convened and held at Cunard Building, Water Street, Liverpool, L3 1AH on 14 October 2021 at 10.00 am the following Resolutions were passed:

#### **Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) 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.

#### **Ordinary Resolution(s)**

- c) That Julie Webster and Jeremy Paul Oddie of Mitchell Charlesworth LLP, 3rd Floor, 44 Peter Street, Manchester, M2 5GP be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) 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.



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CHRISTOPHER BROWN  
Chair

Date: 14 October 2021