

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**RESOLUTION OF OLD CHANNEL PROPERTY LIMITED ("the Company")**  
**(COMPANY No: NI601571)**

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At a General Meeting of the Company held at held at Second Floor, 32-36 May Street, Belfast, BT1 4NZ, on Wednesday the 28<sup>th</sup> day of September 2023 at 9:30 a.m., the following Resolution was proposed as a special resolution and was passed: -

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and accordingly that the Company petition to be wound up voluntarily; that the Company's solicitors be instructed irrevocably to petition for the winding up of the Company as aforesaid and to take all actions necessary in connection therewith; and, that the Official Receiver for Northern Ireland be nominated liquidator for the purpose of such winding up.



Dated this 28<sup>th</sup> day of September 2023.

Signed ... *Patricia J. W. Ellerby* ...  
Patricia J. W. Ellerby  
Company Secretary

MONDAY



JNI      \*JCDA7K00\*      #90  
02/10/2023  
COMPANIES HOUSE