

THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL AND ORDINARY RESOLUTIONS

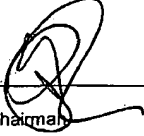
OF
HF Building Limited
(Company Number 09974873)

PASSED ON 1st March 2021

At a general meeting of the company held at Harnhill Cottage, Harnhill, Cirencester, GL7 5PT on 1st March 2021, resolutions 1 and 3 were passed as special resolutions and resolutions 2 and 4 were passed as ordinary resolutions:

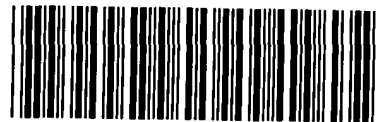
RESOLUTIONS

1. THAT HF Building Limited be wound up voluntarily.
2. THAT Steve Elliott, Licensed Insolvency Practitioner of MHA Monahans, 38-42 Newport Street, Swindon, SN1 3DR is hereby appointed liquidator for the purpose of winding up the Company's affairs and distributing its assets and that any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator.
3. THAT the Liquidator be, and he is hereby authorised to distribute any property of the company amongst the members of the company in specie as agreed and directed by them.
4. THAT the Liquidator's fees be fixed in the sum of £3,750.00 plus VAT and disbursements and further, that he is authorised to draw payments on account of those fees.



Hugo Tetley – Chairman

THURSDAY



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COMPANIES HOUSE