

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 10264227

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
MAXIMA DEVELOPMENTS LIMITED**

Passed on 12 October 2023

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, Suite 5, 2nd Floor, Bulman House, Regent Centre, Newcastle upon Tyne, NE3 3LS on 12 October 2023 at 3pm, the following resolutions were duly passed:

As a Special Resolution

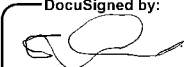
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Steven Philip Ross and Allan David Kelly of FRP Advisory Trading Limited, Suite 5, 2nd Floor, Bulman House, Regent Centre, Newcastle upon Tyne, NE3 3LS be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed 
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Stuart Thomas Niven
Chairman of the Meeting

Dated: 12 October 2023