

## RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

And

In the matter of the Insolvency Act 1986

and

In the matter of Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)

Company no. 10409870 Registered in England and Wales  
Current Registered office: 830a Harrogate Road, Bradford, BD10 0RA  
Former Registered office: Empire House, 92-98 Cleveland Street, Doncaster, DN1 3DP  
Current Business address: 830a Harrogate Road, Bradford, BD10 0RA  
Former Business address: Empire House, 92-98 Cleveland Street, Doncaster, DN1 3DP

At a General Meeting of the above-named Company, duly convened, via Zoom video conference, on 25 September 2024, the following resolutions were passed:

### Special resolution

"That the Company be wound up voluntarily."

### Ordinary resolution

"That James Sleight and Oliver Collinge (office holder no's 9648 and 21830) of PKF Littlejohn Advisory Limited, 3rd Floor, One Park Row, Leeds, LS1 5HN be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed

  
Chair of the meeting

Name in full Ken Hillen

Date 25 September 2024