

THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED

COMPANY REGISTRATION NUMBER: 11822614

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

REGISTERED OFFICE: The Marches Lep, Cameron House Knights Court, Archers Way, Battlefield Enterprise Park, Shrewsbury, Shropshire, SY1 3GA

NOTICE IS HEREBY GIVEN that a General Meeting of the members of the Company will be held at the Feathers Hotel, 25 Bullring, Ludlow, SY8 1AA on 12 March 2024 at 4.30pm for the purpose of passing the following resolutions, resolutions numbered (i) and (iv) being special resolutions and the remaining resolutions being ordinary resolutions

- (i) That the Company be wound up voluntarily.
- (ii) That Adam Henry Stephens and Christopher Allen of Evelyn Partners LLP, 45 Gresham Street, London, EC2V 7BG, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- (iii) That 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.
- (iv) 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.
- (v) That the joint liquidators’ remuneration for both pre and post liquidation matters be fixed by reference to the time spent by them and their staff in attending to matters arising before and during the liquidation. These fees are to be paid as and when funds permit. Such fees are estimated to total, and will be capped at, £25,000 plus disbursements and VAT.
- (vi) That the Company’s books and records be held by the directors/members/accountable body to the order of the joint liquidators and may not be destroyed without the express permission of the joint liquidators, which will not be granted until 12 months after the dissolution of the Company.

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Sonia Roberts MBE (signature redacted) Director

26 February 2024

A member entitled to attend and vote can appoint a proxy to attend and vote instead. A proxy holder need not also be a member of the Company. Completed proxy forms must be lodged at the offices of Evelyn Partners LLP, 45 Gresham Street, London, EC2V 7BG, not later than 12 noon on the business day prior to the members’ meeting.