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Other Announcements

BALLARAT PROPERTY PLC

BPP

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Please see the attached announcement.

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 16/05/2019

ANNOUNCEMENT – BALLARAT PROPERTY PLC

In a Board of Directors Meeting held on the 14th day of May 2019 the Company's financial position was discussed. It was proven to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business.

Accordingly, it was resolved among other matters that:

- 1 The directors recommend that the Company be wound up voluntarily;
- 2 Instructions be and are hereby given to Quantuma LLP to assist the directors in convening the statutory meeting of members and seeking the approval of creditors on the appointment of liquidators either by deemed consent or virtual meeting of creditors;
- 3 Nicolaos Mina be appointed to act as Chair of the statutory meeting of members and Convener and Chair of all decisions proposed to creditors, whether by meeting or other means;
- 4 Instructions be and are hereby given to Quantuma LLP to assist the directors in the preparation of the statement of affairs and the report on the Company's trading history to be given to the creditors;
- 5 The Company's registered office be changed to High Holborn House, 52-54 High Holborn, London, WC1V 6RL.