

**AMBER CENTRE ESTATES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Company No: 7704

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the above named Company duly convened and held at 11.15 a.m. on 11 April 2018 at 10 Imperial Road, Matlock, Derbyshire, England, DE4 3NL, the following resolutions were passed as Special Resolutions:

"That the company be wound up voluntarily", and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: David Pass
David Pass
Chairman of the Meeting

Dated: 11 April 2018

