

Number of Company: 00475203

*Liquidate Res.
Extraordinary
Resolution
"in specie"*

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

***Resolutions
Pursuant to the Companies Act
of
A.G. Nunn & Co. Limited
('the Company')***

**Passed
29 September 2011**

At a General Meeting of the above-named Company, duly convened, and held at Ryehill House, Rye Hill Close, Harlestone Road, Northampton, NN5 7UA on 29 September 2011 at 5 05pm, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

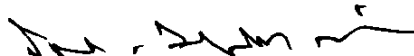
- 1 "That the Company be wound-up voluntarily"

EXTRAORDINARY RESOLUTION

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "That Simon David Chandler and Alistair Steven Wood of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"


P N Hampden Smith - Chairman

WEDNESDAY



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A2ZS1Y46

05/10/2011

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COMPANIES HOUSE