

SPECIAL RESOLUTIONS

OF

The Kestrel Group Limited

Company Number 00527263 (the company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 5 ^{June} May 2015

Passed on 5 ^{June} May 2015

AT a general meeting of the above named Company duly convened and held at 54 Drakes Way, Portishead, Bristol, BS20 6LD on 5 ~~June~~ May 2015 the following resolutions were passed as Special Resolutions of the Company.

SPECIAL RESOLUTIONS

- 1) THAT the Company be wound up voluntarily and that Helen Whitehouse and Simon Barriball of McAlister and Co, 10 St Helens Road, Swansea, SA1 4AW be and are hereby appointed joint liquidators for the purposes of such winding up.
- 2) THAT the liquidators be authorised to transfer in specie to shareholders any or all assets held by the company in consideration of their entitlement to part of their shares in the net assets of the Company.

ORDINARY RESOLUTION

- 3) THAT the remuneration of the liquidator for their services in the winding up, be £2,500 plus VAT and disbursements.



David Silcocks
Chairman

WEDNESDAY



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10/06/2015

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COMPANIES HOUSE