

Registered No: 00808618

Registered in England & Wales

CERTIFICATE OF RESOLUTIONS PASSED

IN THE MATTER OF

PEMS BUTLER LIMITED

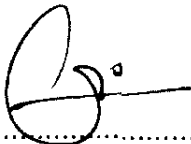
AND THE INSOLVENCY ACT 1986

PASSED BY WAY OF WRITTEN RESOLUTION DATED 31/1/18

The members of the above named Company passed the following special resolutions as written resolutions:

SPECIAL RESOLUTIONS

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to:
 - (a) Distribute among the members of the Company in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out as between the members or different classes of members.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Liquidator so determines, but no member shall be compelled to accept any assets upon which there is a liability.'



Eli Somerset James Butler
For and on behalf of the members

FRIDAY



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A27

02/02/2018

#167

COMPANIES HOUSE