

Notice of Written Resolutions (for Companies House filing)

liquidate

Registered in England and Wales

Company no 895334

The Companies Act 2006 and the Insolvency Act 1986

Special Resolution

Private Company limited by shares

"in specie"

Written Resolutions of A. Gunn Limited

Passed on 26 AUGUST 2011

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the company be wound up voluntarily

Ordinary resolution

That Mark Jeremy Orton and Jeremy Simon Spratt of KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone

Special resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed

[Signature]
Kevin Parkes
Director

Dated. 26 AUGUST 2011

MONDAY



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COMPANIES HOUSE