

Number of Company: 00995478

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Roadchef Properties Limited
(‘the Company’)

Passed
4 November 2014

At a General Meeting of the above-named Company, duly convened, and held at Roadchef House, Norton Canes MSA, Bettys Lane, Norton Canes Cannock, Staffordshire, WS11 9UX on 4 November 2014 at 3 00pm, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 “That the Company be wound-up voluntarily”
- 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 Scott Christian Bevan 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”



Richard Tindale - Chairman

