

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Groestar Limited

Company number: 01202226, Registered in England and Wales

Registered office: Unit 1, Morley Business Centre, Tonbridge, Kent TN9 1RA

Business address: Unit 1, Morley Business Centre, Tonbridge, Kent TN9 1RA

At a general meeting of the above-named Company, duly convened, and held at Unit 1, Morley Business Centre, Tonbridge, Kent TN9 1RA on 4 January 2018, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Stephen Goderski (office holder number 8731) of PKF Geoffrey Martin & Co, 1 Westferry Circus, Canary Wharf, London E14 4HD and Greg Palfrey (office holder number 9060) of Smith & Williamson LLP, 4th Floor Cumberland House, 15-17 Cumberland Place, Southampton, Hampshire SO15 2BG be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

Signed: 
Chairman of the Meeting

Name in full: Alan Grainger

Date: 4 January 2018

