

Number of Company: 01578968

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
Cussins Homes (North) Limited
('the Company')

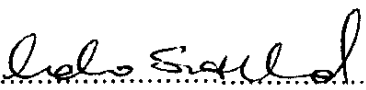
Certified copy of resolutions passed on 30 September 2019 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006:

- 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".

As ordinary resolutions in accordance with section 282 of the Companies Act 2006:

- 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".
- 5 "That the Joint Liquidators' remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit".
- 6 "The Joint Liquidators be permitted to recover the allocated disbursements incurred in handling the case".

.....
Andrew Sutherland - Chairman

Dated: 30/9/19.....

WEDNESDAY



A8FOPVUA

A18

09/10/2019

#335

COMPANIES HOUSE