

2932003

IN THE MATTER OF COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

AMBER HOMES (ST IVES) LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Offices of Steve Monico Ltd, 19 Goldington Road, Bedford, MK40 3JY on 8 June 2015 the following resolutions were duly passed

- I "A special resolution that the company be wound up voluntarily "
- II "An ordinary resolution that Gavin Bates and Gary Pettit of PBC Business Recovery and Insolvency, 9/10 Scirocco Close, Moulton Park, Northampton NN3 6AP be and are hereby appointed joint liquidators' of the company "



Chairman of the meeting

Attested by G. Bates, FCCA, FABRP.

