

ECD (COOKHAM WOOD) LIMITED ("THE COMPANY")

COMPANY NUMBER - 03241233

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Third Floor, Broad Quay House, Prince Street, Bristol BS1 4DJ on 30 May 2017 at 10.15am the following Special Resolution (a) together with the remaining Ordinary Resolutions were passed:

- a) That the Company be wound up voluntarily.
- b) That Gilbert John Lemon and Richard John Lewis, of Smith & Williamson LLP, Portwall Place, Portwall Lane, Bristol BS1 6NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- c) That any acts during the administration of the winding up may be undertaken by the joint liquidators acting jointly or by either one of them.



CHRIS BURLTON
Chair

Date: 30 May 2017

