

**New Bridge Assistance Limited ('the Company')**

**Company Number - 03495941**

**Written Resolutions of Members**

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 June 2018.

**Special Resolution**

- a) That the Company be wound up voluntarily.

**Ordinary Resolution**

- b) That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

  
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**Neal Etherington – Director**

**Date: 11 June 2018**

