

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 03579099
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
WILDMOOR (HARINGEY) LIMITED**

Passed on 8 July 2013

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Kings Orchard, 1 Queen Street, Bristol, BS2 0HQ on 8 July 2013 at 10.30 am, the following resolutions were duly passed.

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Samuel Jonathan Talby and Andrew Martin Sherdan of FRP Advisory LLP, Kings Orchard, 1 Queen Street, Bristol, BS2 0HQ be and are hereby appointed Joint Liquidators for the purposes of such winding up."

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed


Mark Booth

Chairman of the Meeting

Dated 8 July 2013

FRIDAY



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COMPANIES HOUSE