

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

09962 Limited (Formerly The Gold Rill Hotel Limited)

REGISTERED COMPANY NUMBER 03633545 (Registered in England & Wales)

Passed 03 May 2016

At a General Meeting of the members of the above-named Company duly convened and held on 03 May 2016 at Mentor House, Ainsworth Street, Blackburn, Lancashire, BB1 6AY the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that David Robert Acland and Dean Watson both of Begbies Traynor (Central) LLP of 1 Winckley Court, Chapel Street, Preston, PR1 8BU be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company

Dated 03 May 2016

Signature (1)

Full Name **Paul Lewis Jewsbury**
Description **Chairman**

NOTES

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed

Presented for filing by David Robert Acland of Begbies Traynor (Central) LLP of 1 Winckley Court, Chapel Street, Preston, PR1 8BU, in his capacity as joint liquidator of the Company

Signature

D R Acland
Joint Liquidator

TUESDAY



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10/05/2016

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COMPANIES HOUSE