

Rosehaven Limited (the Company)

Company Number - 03686600

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on 4 March 2016

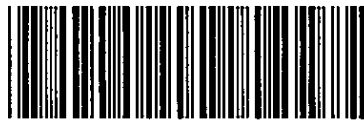
- a) That the Company be wound up voluntarily
- b) That Mark Upton and David Scrivener of Ensors Accountants LLP, Cardinal House, 46 St Nicholas Street, Ipswich, Suffolk, IP1 1TT, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



Bernard Plant – Director

Date 4 MARCH 2016

FRIDAY



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COMPANIES HOUSE