

Company Number 03708302

Private Company Limited by Shares

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

Adam Garden Centre Limited  
("the Company")

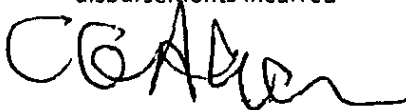
On 14th March 2016 the following resolutions were duly passed in writing by the members

*Special Resolutions*

- 1 "That the Company be wound up voluntarily "
- 2 "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members "

*Ordinary Resolutions*

- 3 That Lee De'ath of CVR Global LLP, Town Wall House, Balmerne Hill, Colchester, Essex CO3 3AD and Simon Lowes of CVR Global LLP, 20 Brunswick Place, Southampton SO15 2AQ be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally "
- 4 "That the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global's charging and disbursements policy, to be paid from the assets of the Company For the avoidance of doubt this will include pre appointment time costs and disbursements incurred"



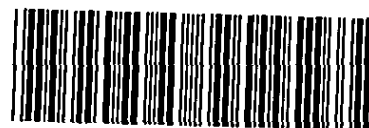
Christopher Adam

Director

Date 14th March 2016

MVLC217/R3

SATURDAY



A25 \*A53374LM\* 19/03/2016 #370  
COMPANIES HOUSE