

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

Company number: 04361151

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
LLEWELLYN SMITH LIMITED.**

Passed on 11 November 2019

(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 FRP Advisory LLP, 4th Floor, Abbey House, 32 Booth Street, Manchester, M2 4AB on 11 November 2019 at 4.00pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Lila Thomas and David Acland of FRP Advisory LLP, Derby House, 12 Winckley Square, Preston, PR1 3JJ, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

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

Signed I. Bullock.
Ian Bullock
Chairman of the Meeting

Dated : 11 November 2019

