

COMPANY NUMBER – 04935212

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

N R J ENERGY LIMITED

RESOLUTIONS PASSED

At a General Meeting of the members of the above named company duly convened and held on 8 March 2016 at 3 00 p m at Well Cottage, Weston Patrick, Basingstoke, Hampshire RG25 2NY the following resolutions were passed

No 1 and No 3 as special resolutions and No 2 as an ordinary resolution

- 1 THAT the Company be wound up voluntarily, and
- 2 THAT Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be and he is hereby appointed liquidator for the purposes of the voluntary winding up
- 3 THAT the Liquidator be authorised to distribute among the members of the Company in specie, all or part of the assets of the Company and that the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986

Dated this 8 March 2016



N R J STRANKS
CHAIRMAN

