

AA Latham Limited

Resolutions of company

Registered in England & Wales number. 04958506

Registered Office: 18, Station Road, Bishops Cleeve, Cheltenham GL52 8HH

Principal trading Address: 18, Station Drive, Bishops Cleve, Cheltenham GL52 8HH

Passed

At a general meeting of the above named company held at Windsor House, Barnett Way, Barnwood, Gloucester GL4 3RT on 29th April 2014, the following resolutions were passed, number 1 as a special resolution, numbers 2 and 3 as ordinary resolutions and number 4 as a special resolution

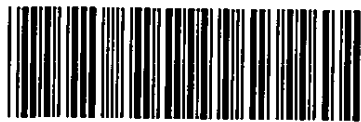
- 1 The company is wound up voluntarily
- 2 That Philip John Gorman of Hazlewoods LLP, Windsor House, Barnett Way, Barnwood, Gloucester, GL4 3RT be and is hereby appointed liquidator of the company (IP No 008069) For further information you may contact Philip Gorman on 01452 634800 or by email to phil.gorman@hazlewoods.co.uk
- 3 That the liquidator's remuneration shall be fixed with reference to the time costs of the liquidator and his staff attending to matters arising in the winding up of the company plus disbursements properly incurred
- 4 That, pursuant with the provisions of the company's articles of association, the liquidator is authorised to distribute the whole or part of the company's assets to the members in specie and to determine the basis of any division thereof, having due regard to their class rights



A A Latham
Director

29th April 2014

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