

Company No 04988340

The Companies Act 2006

## RESOLUTIONS

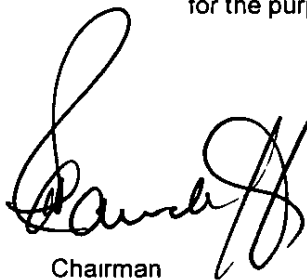
Of

**G L A STROUD LIMITED ("the Company")**

Passed this 4th day of June 2014

At a general meeting of the company, duly convened and held at 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP on 4 June 2014 at 2 00 p m the following resolutions No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 1 "That that the Company be, and hereby is, wound up voluntarily "
- 2 "That Gary S Pettit and Gavin G Bates of Marshman Price, 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP be, and hereby are, appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "



Chairman

