

Notice of Special Resolutions

BDL Milton Keynes Limited ("the Company")

(Company Number 05295870)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 14 December 2016

Special Resolutions

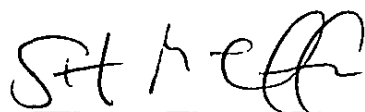
"THAT the Company be wound up voluntarily and that Derek Neil Hyslop and Samantha Jane Keen of Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ be and they are hereby appointed Joint Liquidators for the purposes of the winding up "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit to the sole member of the Company "

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 and 2 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the Company "

"THAT the Articles of Association be and are hereby altered in accordance with Section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 "

Signature



Name of Signatory Stuart McCaffer

Designation Director

THURSDAY



A5MCC496

A01

22/12/2016

#170

COMPANIES HOUSE

Notice of Ordinary Resolutions
BDL Milton Keynes Limited ("the Company")

(Number of Company 05295870)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 14 December 2016

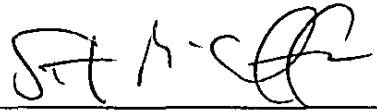
Ordinary Resolutions

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone "

"THAT the Company's books and records be held by BDL Nominees 2005 Limited to the order of the Joint Liquidators, until the expiry of twelve months after the date of dissolution of the Company, when they may be disposed of, save for the financial and trading records which shall be kept for a minimum of six years "

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the Company plus disbursements and VAT "

Signature



Name of Signatory

Stuart McCaffer

Designation

Director



A01

"A5MCC49E"
22/12/2016 #171
COMPANIES HOUSE