

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

BRYDOL LIMITED**Company Number 05500884****Passed 17 July 2013**

At a General Meeting of the members of the above named company, duly convened and held at 65 St Edmund's Church Street, Salisbury, Wiltshire, SP1 1EF on 17 July 2013 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Julie Anne Palmer and Simon Guy Campbell of Begbies Traynor (Central) LLP, 65 St Edmunds Church Street, Salisbury, Wiltshire, SP1 1EF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Mark Burton
Chairman

Presented for filing by -

Mark Burton
C/O Begbies Traynor (Central) LLP
65 St Edmunds Church Street
Salisbury
Wiltshire
SP1 1EF

Dated 17 July 2013

Reference -

L/BR240CVL/JAP/SGC/SR/NRA/4904

