

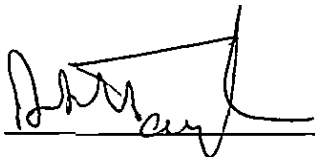
Harts Wealth Management Limited (the Company)

Company Number - 05724558

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on . 28/03/2017

- a) That the Company be wound up voluntarily
- b) That Philip Barrington Wood and Christopher Knott of Barringtons Corporate Recovery, Beechfield House, Winterton Way, Lyme Green Business Park, Macclesfield, Cheshire, SK11 0LP, be appointed Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



David Taylor – Director

Date:

