

Resolutions of Aconbury Sprouts Limited

Registered in England and Wales number 05954402

Registered office and Principle trading address Unit 4, Westwood Industrial Estate,
Pontrilas, Herefordshire

Passed

At an extraordinary general meeting of the above company held at The Aylestone Court Hotel, Hereford on 2 January 2013, the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution

1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily

2 That Robert Charles Millichap, of Little Badnage, Badnage Lane, Tillington, Herefordshire HR4 8LP be and is hereby appointed liquidator of the company for the purpose of its voluntary winding up

Date 2 January 2013

JR Hardy

JR Hardy- Chairman

At a meeting of creditors held on 2 January 2013 the creditors confirmed the appointment of Robert Charles Millichap as liquidator

Date 2 January 2013

JR Hardy .

JR Hardy- Chairman

