

THE INSOLVENCY ACT 1986

**WRITTEN RESOLUTIONS OF THE MEMBERS OF
A H Lyons Limited
["the Company"]**

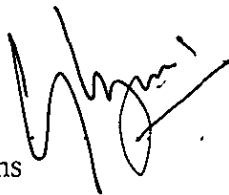
COMPANY NUMBER: 06201354

DATED 9 March 2016

By Written Resolution of the Members dated 9 March 2016 the following resolutions were passed, the first, fourth and fifth as Special Resolutions, the second and third as Ordinary Resolutions

- 1 THAT the Company be wound up voluntarily
- 2 THAT Dermot Coakley and Michael Bowell, Licensed Insolvency Practitioners, both of MBI Coakley Ltd, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT be and are hereby appointed Joint Liquidators for the purposes of such winding up, to act jointly and severally
- 3 THAT the remuneration of the Liquidators' be fixed on the basis of time spent by them and members of their staff in attending to matters arising prior to or during the winding up of the Company (including those falling outside of the Liquidators' statutory duties) and the Liquidators be and are hereby authorised to draw such remuneration at such intervals as they may determine and to pay any expenses properly and reasonably incurred by them
- 4 THAT the Liquidators be and are hereby authorised to distribute among the members in specie all or any part of the assets of the Company
- 5 THAT the Liquidators be authorised to exercise the powers set out in Schedule 4, Part 1 of the Insolvency Act 1986

Signed
Graham Lyons
Chairman/Director



THURSDAY



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COMPANIES HOUSE