

Number of Company 06310855 Registered In England

The Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

A & N SERVICES (SW) LIMITED

Passed 12th March 2014

At a Meeting of the above-named company, duly convened, and held at Future Inns, 1 William Prance Road, Plymouth International Business Park, Plymouth, PL6 5ZD on 12th March 2014 at 10 30am, the following resolutions were passed

RESOLUTIONS

- 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 that company be wound-up voluntarily
- 2 Mr David Kirk and Mrs Lisa Thomas of Neville & Co be and hereby are appointed Joint Liquidators for the purpose of such winding-up and that they may act jointly and severally"

Dated 12th March 2014



CHAIRMAN

WEDNESDAY



A11 *A33YNNB4* 19/03/2014 #217
COMPANIES HOUSE