

Number of Company: 06943744

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

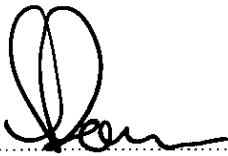
Ambleside Garden Centre Limited

Passed 12 July 2017

At a **general meeting** of the Members of the above-named company, duly convened, and held at Norton Lane, Earlswood, Solihull B94 5LR on 12 July 2017, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Richard Paul James Goodwin of Butcher Woods 79 Caroline Street, Birmingham B3 1UP, be appointed Liquidator of the Company"



Chair of Meeting

