

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 07428397**

**Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
BURWOOD PARTNERS LIMITED  
Passed on 28 August 2014**

**(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above named Company, duly convened, and held at 11.00 am on 28 August 2014 at 133 Whitstable Road, Canterbury CT2 8EQ the following resolutions were duly passed; number 1 as a special resolution, numbers 2, 4, 5, 6 and 7 as ordinary resolutions and number 3 as a special resolution.

1. That the Company be wound up voluntarily
2. That Michael Healy, licensed insolvency practitioner and Paul David Allen, licensed insolvency practitioner, both of FRP Advisory LLP, 110 Cannon Street London EC4N 6EU, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company
6. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff up to a maximum of £3,000 plus VAT and disbursements and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred

Signed:

  
**Richard Shirrefs**  
**Chairman of the Meeting**

Dated. 28 August 2014

