

COMPANY NUMBER: 07839388

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

BRIDESTONE FINANCING PLC

At a General Meeting of the sole member of the above named company, duly convened and held at 35 Great St.Helens, London, EC3A 6AP on *9 October* 2017 the following resolutions were duly passed as special and ordinary resolutions:

Special Resolution

- i. "That the company be wound up voluntarily".

Ordinary Resolution

- i. "That Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR be and is hereby appointed liquidator of the company".

Dated:



Helena Whitaker
Chair of the meeting

Attested by



THURSDAY



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A26

12/10/2017

#14

COMPANIES HOUSE