

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

BRIGHTER GREEN RENEWABLES LTD

Company Number. 08249861

Passed 27 January 2015

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, 8a Carlton Crescent, Southampton, SO15 2EZ on 27 January 2015 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Francis Gavin Savage and Julie Anne Palmer of Begbies Traynor (Central) LLP, 8a Carlton Crescent, Southampton, SO15 2EZ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed



Neil Robert MacGregor
Chairman

Presented for filing by -

Neil Robert MacGregor
C/O Begbies Traynor (Central) LLP
8a Carlton Crescent
Southampton
SO15 2EZ

Dated 27 January 2015

Reference -

L/BR298CVL/FGS/JAP/CXT/SXR/JXR/4904

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COMPANIES HOUSE