

## THE COMPANIES ACT 2006

## WRITTEN RESOLUTIONS

-of-

## BISHOPSROCK LIMITED

(the "Company")

TUESDAY

A14 \*A54SFS8P\* 12/04/2016 #264  
COMPANIES HOUSE

Circulated on 23 March 2016

Effective date of liquidation if approved will be 30 March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions 1 and 3 are passed as special resolutions and 2 as an ordinary resolution (the "Resolutions").

1. That the Company be wound up voluntarily;
2. That Richard William James Long of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Herts, SG14 1HH be and is hereby appointed Liquidator of the Company for the purposes of such winding up;
3. That the Liquidator be at liberty to distribute any of the Company's assets in specie.

The undersigned, a person entitled to vote on the above Resolutions hereby irrevocably agrees to the Resolutions:

Signed by MR. M MAYNE

Dated

24/3/2016  
INSERT DATE

INSERT NAME IN CAPITALS AND POSITION WITH OR RELATIONSHIP TO MEMBER OR OTHER  
AUTHORITY FOR SIGNATURE

Shareholder

**IMPORTANT PLEASE READ THE NOTES BELOW  
BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTIONS.**

## Notes:

1. If you wish to vote in favour of the Resolutions, please sign and date this document and return it to the Company by 21 April 2016. If you do not agree with the Resolutions, you do not need to do anything: you will be deemed not to agree if you fail to reply.
2. Once you have signed and dated this document, you will have indicated your agreement to the Resolutions and you may not revoke your agreement