

WRITTEN RESOLUTIONSCompany Name: **Southern Renovations Limited**Company Number: **09024182****Notice**

Notice of these resolutions was issued to all members in person during a meeting held on 30 May 2018.

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

Special Resolutions

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities, continue its business, and that it is advisable to wind up the same under a Creditors Voluntary Liquidation."

Ordinary Resolutions

"That Gareth Bishop and Helen Whitehouse of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately."

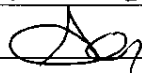
I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: Ashley John Hay

Address:

THE OLD COURT HOUSE, LLANDRYD YWELL, PONTY

Signed:



LDS GRW

Date:

12 June 2018

THURSDAY

QIQ *Q783DQ9U* #17
14/06/2018
COMPANIES HOUSE