

RIPPONDEN 8 LIMITED
("the Company")

Company Number: SC253388

Previous Name(s): Harmony Business & Technology Limited – to 31/07/2015
Lothian Shelf (107) Limited – to 29/08/2003

Registered Office: Elmgrove, 38 Church Place, Upper Largo, Fife, KY8 8EH

Principal Trading Address: The Old Cooperage, Gatebeck, Kendal, LA8 0HW

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE
DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 8 JUNE 2016

Effective Date: 8 JUNE 2016

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date: 8 JUNE 2016.

Special Resolution

THAT the Company be wound up voluntarily.

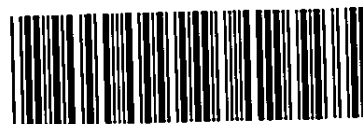
Ordinary Resolution

THAT Adrian Peter Berry and Stephen Roland Browne of Deloitte LLP, 1 City Square, Leeds, West Yorkshire, LS1 2AL (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

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COMPANIES HOUSE


THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 8 June 2016

P. J. H. 

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a director of Ripponden 8 Limited

Adrian Peter Berry (IP Number 008601) and Stephen Roland Browne (IP Number 009281) can be contacted at Deloitte LLP on 0113 292 1574.