

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 00095183

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Sowerby Holdings Limited

Passed on 14 November 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986

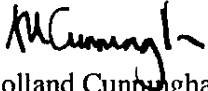
Ordinary resolution

That John David Thomas Milsom and Allan Watson Graham of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Special resolution

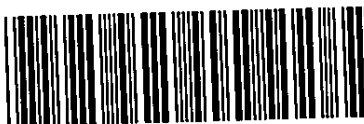
That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up

Signed


Andrew Rolland Cunningham
Director

Dated 14 November 2014

FRIDAY



A3L3IZS3

A01

21/11/2014

#93

COMPANIES HOUSE