

Number of Company: 00216127

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
J.Romans & Co., Limited ('the Company')

Passed
21 December 2015

At a General Meeting of the above-named Company, duly convened, and held at Ryehill House, Rye Hill Close, Lodge Farm Industrial Estate, Northampton, NN5 7UA on 21 December 2015 at 3 36 pm, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 "That the Company be wound-up voluntarily"
- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"



Deborah Grimeson - Chairman

WEDNESDAY



A05 *A4MVKTRM* 23/12/2015 #247
COMPANIES HOUSE

~~Form 4.28~~ 