

Registered number: 00971795

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Banorgrove Limited

Registered Office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR

Passed 16th December 2016

At a **General Meeting** of the above-named Company, duly convened and held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on the 16th December 2016 the subjoined Special Resolutions were duly passed, viz:-

Special Resolutions

- 1 **THAT** the Company be wound-up voluntarily and Edward T Kerr (Insolvency Practitioner number 9021) of Messrs BDO LLP, Two Snowhill, Birmingham, B4 6GA and Malcolm Cohen (insolvency practitioner number 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally
- 2 **THAT** the Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann Moore@bdo.co.uk.

... *C. A. Chapman*
Colin Chapman
Chairman of Meeting

9152/NJM/MVL170D - Special Resolutions/C12

