

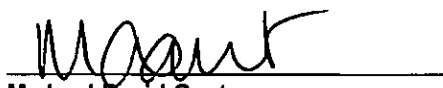
G. JOHNSON BROS. LIMITED

COMPANY NUMBER: 01072563

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Chalfont House, Oxford Road, Denham, UB9 4DX on 24 November 2015 at 10 45am the following special resolution numbered 1 and ordinary resolution numbered 2 were passed

- 11 That the Company be wound up voluntarily
- 12 That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Michael David Gant
Director

Date 24 November 2015

