

Company Number: 01141857

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBER
OF
R & B (Bristol) Limited ("the Company")

On 17 June 2016 the following resolutions were duly passed in writing by the sole member

Special Resolutions

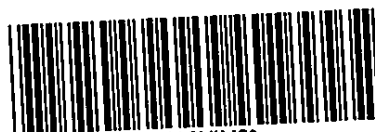
- 1 "That the Company be wound up voluntarily "
- 2 "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members "

Ordinary Resolution

- 3 "That Lee De'ath and Richard Toone of CVR Global LLP, Town Wall House, Balcerne Hill, Colchester, Essex, CO3 3AD be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally "


Michael Evans
Chairman

Date: 17 June 2016



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01/07/2016

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COMPANIES HOUSE