

**Barrett Howe Limited**

**COMPANY NUMBER: 1299331**

**THE COMPANIES ACT 2006 & INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey, KT14 6SD on 1st July 2013 at 10.15am the following special resolution, numbered one and ordinary resolutions, numbered two and three, were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Lynn Gibson and Robert David Hewitt of Gibson Hewitt LLP, 5 Park Court, Pyrford Road, West Byfleet, Surrey, KT14 6SD, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That the Joint Liquidators are able to act jointly and severally.



Christopher Robert Barrett  
Chairman

Date: 1st July 2013

