

THE COMPANIES ACT 2006

AND

THE INSOLVENCY ACT 1986

Company Number: 01415973

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
PANTILES NURSERIES LIMITED**

Passed on 2 June 2015

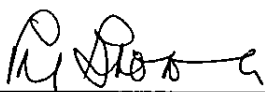
**(Pursuant to sections 283 of the Companies Act 2006
and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above-named company duly convened and held on Tuesday, 2 June 2015 at 10 45am at Warren House, Warren Road, Kingston Upon Thames, Surrey KT2 7HY, the following resolutions were duly passed

"That the company be wound up voluntarily and that Mark Newman and Vincent John Green of CCW Recovery Solutions, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up

That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "

Signed



Patricia Mary Brown, Chairman of the Meeting

Dated 2 June 2015

FRIDAY



A21 *A48VZU18* #279
05/06/2015
COMPANIES HOUSE