

THE WEST OF ENGLAND TRUST LIMITED (THE COMPANY)
COMPANY NUMBER - 01636508
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 21 St Thomas Street, Bristol, BS1 6JS on 28 April 2017 at 11:00 the following special resolution was passed:

- (a) That the Company be wound up voluntarily.
- (b) That Timothy Alexander Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



RICHARD TEMPLETON
Chairman

Date: 28 April 2017

