

**THE COMPANIES ACT 2006**

**R S L (SOUTH WEST) LIMITED**  
**COMPANY NUMBER: 01639642**

**WINDING UP RESOLUTION**

At a GENERAL MEETING of the members of R S L (South West) Limited duly convened and held at Winchester House, Deane Gate Avenue, Taunton TA1 2UH on 6 April 2011, the following special and ordinary resolutions were passed

"That the company be wound up voluntarily"

"That Timothy Alexander Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH be, and is hereby appointed, liquidator for the purpose of such winding-up "



ROGER COLE  
CHAIRMAN

