

**COMPANY NUMBER: 01885199**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

Of

**ADAMHILL LIMITED**


Passed on 22 January 2014

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

**RESOLUTIONS**

**SPECIAL RESOLUTION:** THAT the Company be wound up voluntarily

**ORDINARY RESOLUTION:** THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up

  
**MICHAEL HENRY MARX**  
Director



*Authenticated for filing in the London Gazette*

*David Birne  
Chartered Accountant  
Fisher Partners  
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