

**RESOLUTIONS**

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**Duhig Berry Limited**

**REGISTERED COMPANY NUMBER: 01948405 (Registered in England & Wales)**

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006

Circulation Date            05 November 2015  
Effective Date              06 November 2015

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

- 1        That the Company be wound up voluntarily,
- 2        That the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company

Dated                      06 November 2015

Signature (1)  
Full Name

  
**PETER ATHERTON CASHMORE**

Description        Director


**NOTES**

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by J Walters of Begbies Traynor (Central) LLP of 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, in his capacity as joint liquidator of the Company

Signature

  
**J Walters**  
Joint Liquidator

WEDNESDAY



\*A4JY7VAB\*  
A17        11/11/2015        #461  
COMPANIES HOUSE