

registered number 02156176

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Laing Retirement Homes Limited

Registered Office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR

Passed 8 December 2015 ✓

At a General Meeting of the above-named Company, duly convened and held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on the 8 December 2015 the subjoined Special Resolutions were duly passed, viz:-

Special Resolutions

- 1 **✓** THAT the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 2 Snow Hill, Birmingham, B4 6GA, be and is hereby appointed Liquidator for the purposes of such winding-up.
- 2 **✓** THAT the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann.Moore@bdo.co.uk.



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Michael A Lannon
Chairman of Meeting

9152/NJM/MVL170D - Special Resolutions/C12

