

THE COMPANIES ACTS 1985, 1989 AND 2006

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COMPANY LIMITED BY SHARES

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SPECIAL AND ORDINARY RESOLUTIONS

OF

CRAIG THORPE LIMITED  
(COMPANY NUMBER 02269829)

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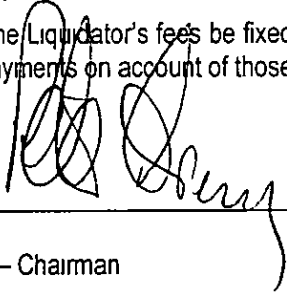
PASSED ON 15<sup>TH</sup> MARCH 2016

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At a general meeting of the company held at 38-42 Newport Street, Swindon, SN1 3DR on 15<sup>th</sup> March 2016, resolutions 1 and 3 were passed as special resolutions and resolutions 2 and 4 were passed as ordinary resolutions

RESOLUTIONS

- 1 THAT Craig Thorpe Limited be wound up voluntarily
- 2 THAT Steve Elliott, Licensed Insolvency Practitioner of Monahans, 38-42 Newport Street, Swindon, SN1 3DR is hereby appointed liquidator for the purpose of winding up the Company's affairs and distributing its assets and that any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator
- 3 THAT the Liquidator be and he is hereby authorised to distribute any property of the company amongst the members of the company in specie as agreed and directed by them
- 4 THAT the Liquidator's fees be fixed in the sum of £3,500 plus VAT and disbursements and further, that he is authorised to draw payments on account of those fees



Peter Craig – Chairman

FRIDAY



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18/03/2016

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