

Registered number: 2589510

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Bryant Homes Thames Valley Limited

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

Passed 29 October 2012

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 29 October 2012 the subjoined Special Resolutions were duly passed, viz:-

RESOLUTIONS

1. **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD 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.

In the case of any queries, please contact Ann Moore on 0121 352 6399, or e-mail Ann.Moore@bdo.co.uk



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Peter Robert Andrew
Director

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