

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 02761896

Registered in England & Wales

COMPANY LIMITED BY SHARES

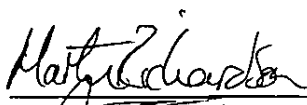
**RESOLUTIONS
of
CARILLION RICHARDSON DEVELOPMENTS LIMITED
Passed on 7 August 2015**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a general meeting of the above named Company, duly convened, and held at 3.15pm on 7 August 2015 at Birchfield Lane, Oldbury, B69 1DT, the following resolutions were duly passed; numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Gerald Clifford Smith, licensed insolvency practitioner and Arvindar Jit Singh, licensed insolvency practitioner, both of FRP Advisory LLP, 2nd Floor, 170 Edmund Street, Birmingham B3 2HB, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up
- 3 That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
- 4 That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them
- 5 That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company
6. That the Joint Liquidators' remuneration for dealing with matters arising in the Liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff, which will not exceed £3,500 plus VAT and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred

Signed.


Martyn Ford Richardson
Chairman of the Meeting

Dated: 7 August 2015

