

SCARCROFT INVESTMENTS LIMITED (THE COMPANY)

COMPANY NUMBER - 02798178

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Windmill Hill Business Park, Whitehill Way, Swindon, Wiltshire, SN5 6PB on 11 March 2019 at 1.50 p.m. the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) That the Liquidator be authorised to divide among the members of the Company in specie, part or the whole of the assets of the company, and may for that purpose value any assets and determine how the division between members should be carried out

Ordinary Resolution(s)

- c) That Jonathan Mark Williams of Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Chair

Date: 11 March 2019

