

**Premier Heating Spares Limited (the Company)**

**Company Number - 02814446**

**Written Resolutions of Members**

The following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 6th September 2017.

- a) That the Company be wound up voluntarily
- b) That Christopher Knott and Philip B Wood of Barringtons Corporate Recovery, Beechfield House, Winterton Way, Lyme Green Business Park, Macclesfield, Cheshire, SK11 0LP, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



**Wendy Deans – Director**

Date: 6 September 2017

