

Liquidate Res
Special Res
"in specie"

special resolutions

pursuant to section 378(2) of the
Companies Act 2006

Company Number

02852843

name of company

GREAT LEAZE FARM LIMITED

Passed the 8th day of September 2009

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company
duly convened and held at:-
Whiteoaks Farm, The Old Sidings, Corsham Road, Lacock, Wiltshire, SN15 2LZ

on the 8th day of September 2009

the following SPECIAL RESOLUTIONS were duly passed:-

"That the liquidator be authorised to distribute assets in specie and to value assets for this
purpose".

"That the liquidator be authorised to pay all creditors in full".

Signature (1)

J D SHEPPARD

Description

Chairman

Presented by: Albert Goodman
Mary Street House
Mary Street
Taunton
Somerset
TA1 3NW

Reference: LR/190405

THURSDAY



P3VCKDC8

PC3

17/09/2009

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COMPANIES HOUSE