

*Company Number: 03077946*

*The Companies Act 1985 and the Insolvency Act 1986*

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**  
**VINE DEVELOPMENTS LIMITED**

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*Passed on 31 January 2018*

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The following written resolutions were duly passed as special resolutions by the members of the company:

- 1) **THAT** the company be wound up voluntarily.
- 2) **THAT** the liquidator be and is hereby authorised to distribute to the members in specie or in kind the whole or any part of the assets of the company.
- 3) **THAT** the liquidator be and is hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act.

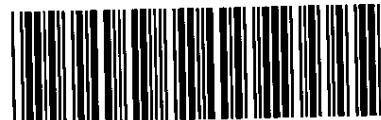
*Richard A. Webb*

Mr Richard Allan Webb  
Chairman of the meeting

Attested by

*[Signature]*

TUESDAY



\*A6Z7J1C1\*

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06/02/2018

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COMPANIES HOUSE