

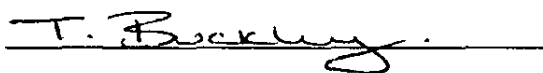
NORSCOT INNS LIMITED

COMPANY NUMBER - 03412971

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Best Western Tiverton Hotel, Blundells Road, Tiverton, Devon, EX16 4DB on 13 April 2015 at 2 00pm the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Stephen Powell & Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation

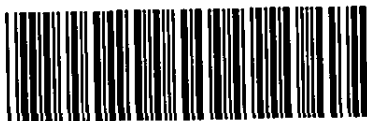


Tracy Buckley

Chairman

Date 13/04/2015

SATURDAY



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18/04/2015

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COMPANIES HOUSE

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