

Registered number: 03729720

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

FMD Limited ("the Company")

Registered Office: Unit 1 Griffin Business Park Walmer Way, Chelmsley Wood, Solihull, West Midlands, B37 7UX

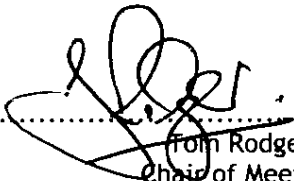
Passed: 15 December 2017

By **Written Resolution** of the members of the above named company the subjoined resolutions were passed on 15 December 2017, viz:-

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Edward Kerr (office holder number: 9021) and Malcolm Cohen (office holder number: 6825) of Messrs BDO LLP, Two Snowhill, Birmingham, B4 6GA, be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at Ann.Moore@bdo.co.uk


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Tom Rodger
Chair of Meeting

FMD Limited/A/A1/MVL170 - Special and Ordinary Resolutions

