

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**COMPANY NUMBER: 04264794
REGISTERED IN ENGLAND & WALES**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
OF
BUNTINGFORD BREWERY COMPANY LIMITED**

PASSED ON 20 JULY 2012

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 2nd Floor, Trident House, 42-48 Victoria Street, St Albans AL1 3HZ on 20 July 2012 at 10.00am, the following resolutions were duly passed.

As a Special Resolution


"That the Company be wound up voluntarily",

As an Ordinary Resolution

"That Michael William Young and Peter Nicholas Wastell of FRP Advisory LLP, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire AL1 3HZ be and are hereby appointed Joint Liquidators for the purposes of such winding up " and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed 
Catherine Murphy
Chairman of the Meeting

Dated 20 July 2012

