

RESOLUTION OF MEMBERS MEETING FOR REGISTRAR

COMPANY NUMBER 04288964

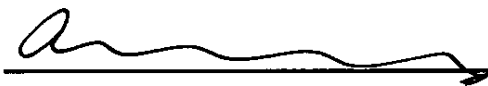
INSOLVENCY ACT 1986

Leighton & Henley plc

At a general meeting of the above named company the following resolutions were passed

- 1 A Special Resolution "that the company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986"
- 2 An Ordinary Resolution "that, subject to the passing of the above resolution, Alan Peter Whalley and Sandra Lillian Mundy of James Cowper LLP, 1 Fetter Lane, London, EC4A 1BR be appointed as liquidators of the company for the purposes of winding up the Company's affairs and distributing its assets "
- 3 An Ordinary Resolution "that, subject to the passing of the above resolution, any act required or authorised under any enactment to be done by the Liquidators may be done by one or more persons for the time being holding the office of the liquidators "

DATED THIS 06 June 2014



Peter Whalley
Joint Liquidator

TUESDAY



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10/06/2014

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COMPANIES HOUSE