

COMPANY NUMBER: ~~01283750~~ 04361377

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

T & G SERVICES FERNDOWN LIMITED

WRITTEN RESOLUTIONS

We, the undersigned, being members of the company entitled to vote on these resolutions, resolve as follows

That

- i. "A special resolution that the company be wound up voluntarily "
- ii "An ordinary resolution that Simon James Underwood and Mark Rodney Newton of Menzies Business Recovery LLP, Lynton House, 7-12 Tavistock Square, London WC1H 9LT be and are hereby appointed joint liquidators of the company and that any act required or authorised under any enactment to be done by a liquidator or liquidators and any other act which a liquidator or liquidators is or are entitled to do may be done by either of them individually "
- iii "A special resolution that the Joint Liquidators shall be entitled to exercise any powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986 without further reference to the members of the company "
- iv "An ordinary resolution that the remuneration of the joint liquidators be fixed by reference to the time properly given by the joint liquidators and their staff in attending to matters arising in the winding up "

And agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed at a general meeting of the company duly convened and held.


Signature: _____

Name: **Edward Danny Gardner**

Shareholding: **56.8%**


Signature: _____

Name: **Gary Timothy Gardner**

Shareholding: **14.4%**

I CERTIFY THIS TO BE A TRUE AND COMPLETE
COPY OF THE CORRESPONDING PAGE OF THE
ORIGINAL DOCUMENT AND CONFIRM THAT I
HAVE SEEN THE ORIGINAL DOCUMENT


ON BEHALF OF MENZIES BUSINESS RECOVERY LLP


TUESDAY



Q3HZGW76
QIQ 07/10/2014 #25
COMPANIES HOUSE

Signature: Kei Pickering
Name: Kevin John Pickering

Shareholding: 14.4%

Signature: 
Name: Terence John Pugh
James
Shareholding: 14.4%

Dated: 30 September 2014