

**MEMBERS VOLUNTARY LIQUIDATION**

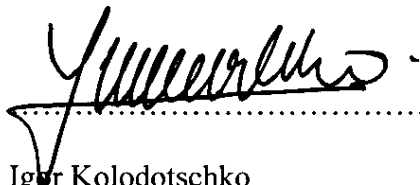
**SHOTTERY BROOK DEVELOPMENTS LIMITED**

**COMPANY NUMBER - 04642922**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at 3 Havyat Park, Wrington, Bristol BS40 5PA on Wednesday 27 September 2017 at 11.30 am the following special resolution numbered 1 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That David Exell of David Exell Associates, 3 Havyat Park, Wrington, Bristol, BS40 5PA be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Igor Kolodotschko  
Chairman

