

**ASPERS (SWANSEA) LIMITED**

**Company number: 04917863**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above named company duly convened and held at 1 Radian Court, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8PJ, on 12 October 2017, the following resolutions were duly passed:

**Special Resolution**

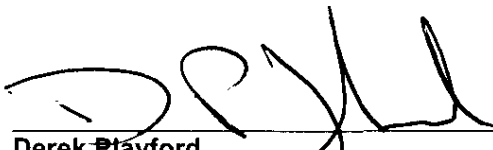
"That the company be wound up voluntarily".

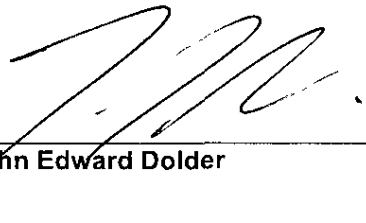
**Ordinary Resolutions**

"That Timothy John Edward Dolder of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ and Trevor John Binyon, of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

**CREDITORS' DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 12 October 2017 the resolutions were ratified confirming the appointment of Timothy John Edward Dolder and Trevor John Binyon as Joint Liquidators.

  
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**Derek Playford**  
Chair of the Meeting of Members

Attested by:   
\_\_\_\_\_  
**Timothy John Edward Dolder**

