

**THE COMPANIES ACT 1985**

**AND**

**THE INSOLVENCY ACT 1996**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**

**- of -**

**GRANTHAM HALL LIMITED**

**Passed**

At a GENERAL MEETING of the above named company convened and held at the offices of Bird & Bird LLP, 15 Fetter Lane, London EC4 1JP on 13<sup>th</sup> December 2010 at 10 15am the following resolutions were duly passed -

"That the company be wound up voluntarily, that the winding up be a Members' Voluntary Winding up and that Richard William James Long of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Hertfordshire SG14 1HH be and he is hereby appointed Liquidator of the company for the purposes of such winding up "

"That the Liquidator be at liberty to distribute any of the company's assets in specie "

Dated this 13<sup>th</sup> day of December 2010

  
**J HOLTON  
CHAIRMAN**

**TUESDAY**



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14/12/2010

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COMPANIES HOUSE