

Notice of Special Resolutions

Britton Holdings Ltd

(Company Number 05021852)

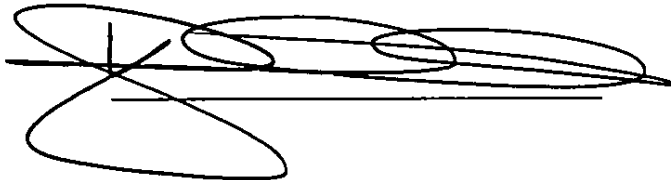
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on [30] September 2015

Special Resolutions

"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature



Name of Signatory Karl Bostock

Designation Director

WEDNESDAY



A23 *A410UOFV* 14/10/2015 #336
COMPANIES HOUSE