

Registered number: 05495333

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

Henderson Bretby Limited ("the Company")
Registered Office: 9th Floor, 201 Bishopsgate, London, EC2M 3BN

Passed 19 January 2018

By a **Written Resolution** of the member of the above named company the subjoined resolutions were passed on 19 January 2018, viz:-

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Edward Kerr (office holder number: 9021) and Malcolm Cohen (office holder number: 6825) of Messrs BDO LLP, Two Snowhill, Birmingham, B4 6GA be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 That the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

ORDINARY RESOLUTION

- 1 That the Joint Liquidators' fees be approved on a time costs basis plus disbursements and VAT.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at Ann.Moore@bdo.co.uk.


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Julius Sparks
Director

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