



BAKER TILLY

Our ref 945196/ANS/ALH/P

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Private and Confidential
The Directors
Greenfold Property Limited
Alliance House
Westpoint Enterprise Park
Clarence Avenue
Trafford Park
Manchester
M17 1OS

10 April 2015

Dear Sirs

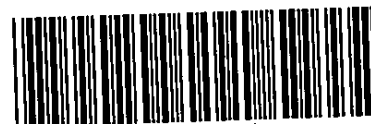
**Notice of resignation – Greenfold Property Limited
Company Number 005733527**

We hereby give notice of our resignation as auditors of your company with effect from 13 April 2015. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

Baker Tilly UK Audit LLP



A21 *A45K9W0A* #250
18/04/2015
COMPANIES HOUSE

Company Number: 005733527

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

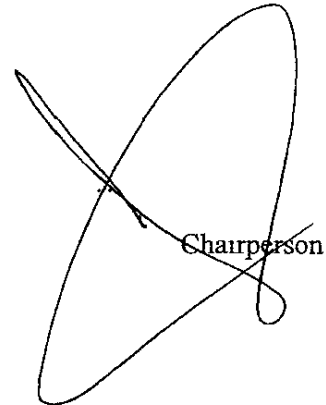
**RESOLUTIONS
OF
GREENFOLD PROPERTY LIMITED**

(passed on the 8th day of April 2015)

At a general meeting of Greenfold Property Limited (**Company**) duly convened and held at Alliance House, Westpoint Enterprise Park, Clarence Avenue, Trafford Park, Manchester, M17 1QS on 8 April 2015 at 1 00 pm the following resolutions were duly passed as Ordinary Resolutions

Ordinary Resolutions

- 1 **THAT** Baker Tilly UK Audit LLP be removed as auditor of the Company with effect from the end of the General Meeting notwithstanding that the term of their office has not yet expired
- 2 **THAT** UHY Hacker Young be appointed as auditor of the Company with effect from the end of the General Meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, with their remuneration to be determined by the directors



Chairperson

Company Number: 05733527

Greenfold Property Limited

MINUTES of a general meeting of the members of Greenfold Property Limited (**Company**) held at Alliance House, Westpoint Enterprise Park, Clarence Avenue, Trafford Park, Manchester, M17 1QS on 8 April 2015 at 1 00 pm

Present

DAVID RUSSELL

EWAN WYSE

In Attendance

Quorum

- 1 The Chairperson reported that notice of the meeting had been given to all members entitled to receive it and, having noted that a quorum was present, declared the meeting open
- 2 With the consent of all the members present, the notice convening the meeting was taken as read

Resolutions

- 3 Resolution 1 set out in the notice was put to the meeting and, on a show of hands, the Chairperson declared that the resolution had been passed as an ordinary resolution
- 4 Resolution 2 set out in the notice was put to the meeting and, on a show of hands, the Chairperson declared that the resolution had been passed as an ordinary resolution

Close

- 5 There being no further business, the meeting then closed


Chairperson

 A21

18/04/2015
COMPANIES HOUSE

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