

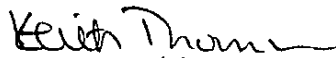
## Resolutions of GRS Pub Investments Limited

Registered in England and Wales, company number 05895613

Passed on 11 August 2016

At a general meeting of the above company held at Benson House, 33 Wellington Street, Leeds, LS1 4JP on 11 August 2016, the following resolutions were passed, number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions

- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily
- 2 That Lyn Vardy and David Chubb of PricewaterhouseCoopers LLP, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.
- 3 That anything required or authorised to be done by the joint liquidators be done by both or either of them




Robert Keith Thomson - Chairman

Date 11 August 2016

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At a meeting of creditors held on 22 August 2016 the creditors confirmed the appointment of Lyn Vardy and David Chubb as joint liquidators and that anything required or authorised to be done by the joint liquidators be done by both or either of them



Robert Keith Thomson - Chairman

Date 22 August 2016

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