

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

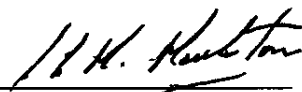
of BHWS Plot 4b Barlborough Management Company Limited (Company Number 06102204)

Passed – 8th September 2015

At a General Meeting of the members of the above named company, duly convened and held at the offices of DFW Associates, 29 Park Square West, Leeds, LS1 2PQ on 8th September 2015 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively

- 1 "That the Company be wound up voluntarily "
- 2 "That David Frederick Wilson of 29 Park Square West, Leeds, LS1 2PQ be and hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up, and any act required or authorised under any enactment to be done the Liquidator may be done by all or any one or more of the persons holding the office of Liquidator time to time "

Signed



Simon Lister Holte Houlston
CHAIRMAN

presented for filing by -

DFW Associates
29 Park Square West
Leeds
LS1 2PQ

Presenter's reference -

L/CVL0022/2242/DFW/JN

