

River Street Asset Management Limited ('the Company')

Company Number - 06559655

Written Resolutions of Members

The following Special Resolution (a) together with the Ordinary Resolution (b) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 15 June 2017.

- a) That the Company be wound up voluntarily
- b) That Ian Williamson of Campbell, Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, FY4 2FF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

DL Holt

Darren Lee Holt – Director

Date: 15 June 2017

TUESDAY



A68YHDWW

A04

20/06/2017

#175

COMPANIES HOUSE