

**The Insolvency Act 1986 and the Companies Act 2006
Company Limited by Shares**

RESOLUTIONS

(Pursuant to Section 283 of the Companies Act 2006
and Sections 84(1)[c] and 100 of the Insolvency Act 1986)

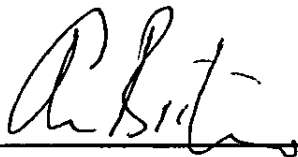
BISHOP BEAMISH MANAGEMENT LIMITED
Company Number 06571772

Passed on 23 April 2014

At a General Meeting of the Members of the above-named company, duly convened and held at the Novotel, 1 Shortlands, Hammersmith, London W6 8DR, the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

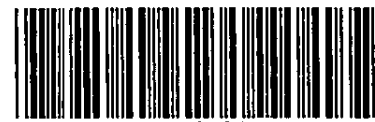
- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue in business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily "
- 2 "That Edwin D S Kirker of Kirker & Co , Centre 645, 2 Old Brompton Road, South Kensington, London, SW7 3DQ be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up "

At the subsequent meeting of creditors on 23 April 2014, the appointment of Edwin D.S Kirker was approved by the creditors

Signed 

Andrew Walter Bishop
Chairman
23 April 2014

SATURDAY



A40 *A36LCUSJ* #53
26/04/2014
COMPANIES HOUSE

Signature authenticated for the purpose of
advertising in the London Gazette



Chartered Accountant

Presented for filing by

Kirker & Co ,
Centre 645,
2 Old Brompton Road
South Kensington
London SW7 3DQ