

Company number: 06606684

THE INSOLVENCY ACT 1986

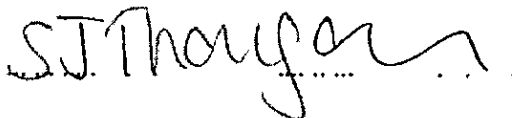
RESOLUTIONS OF HARJEN LIMITED

PASSED 25 OCTOBER 2013

At a general meeting of the above named company convened and held at Mazars House, Gelderd Road, Gildersome, Leeds, LS27 7JN on 25 October 2013 at 10.00am the following resolutions were passed, No 1 as a special resolution and No. 2 as an ordinary resolution

- 1 That the company be wound up voluntarily.
- 2 That Robert David Adamson and Timothy Alan Askham of Mazars LLP of Mazars House, Gelderd Road, Gildersome, Leeds be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally

Dated: 25 October 2013



Stephanie Thomson  
Chairman of the meeting

