

Company number: 06873453

THE INSOLVENCY ACT 1986

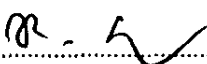
RESOLUTIONS OF LYLAC RIDGE ("the Company")

PASSED

At a general meeting of the above named Company convened and held at Dan Y Graig Stables, Dan Y Graig Road, Risca, Newport, NP11 6DR on 6 December 2018 at 12.00 noon 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 Timothy Colin Hamilton Ball of Mazars LLP of 90 Victoria Street, Bristol, BS1 6DP be and hereby is appointed as Liquidator of the Company for the purposes of the voluntary winding-up in accordance with Section 100 of the Insolvency Act 1986.

Dated: 6 December 2018


.....

Robert Symons - Chair of the meeting

