

Company Number 07136073

THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986
AND THE INSOLVENCY RULES 1986

RESOLUTIONS
OF
LENWADE LIMITED

(Registered Office – C/O Bridgestones, 125/127 Union Street, Oldham, OL1 1TE)
(Trading Address – Lenwade House Hotel, Lenwade House Drive, Lenwade,
Norwich, NR9 5QP)

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly
convened and held at

Lenwade House Hotel, Lenwade House Drive, Lenwade, Norwich, NR9 5QP

On 8th May 2013 the following resolutions were passed, resolution 1 as a special
resolution and resolution 2 as an ordinary resolution

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up

At a meeting of Creditors held on the same date at the same location, the above
resolutions were ratified by creditors, and the appointment as liquidator of Jonathan
Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE was confirmed

J Scrivens
CHAIRMAN

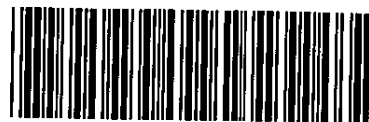


Contact Details

Jonathan Lord – MIPA
Bridgestones
125/127 Union Street
Oldham
OL1 1TE

mail@bridgestones.co.uk
0161 785 3700
Office Holder Number - 9041

TUESDAY



A14

A28DLA8R

14/05/2013

#188

COMPANIES HOUSE