

GOLD (BYG) LIMITED ("THE COMPANY")

REGISTERED NUMBER: 07609900

At a general meeting of the Company held at Highclere House, 180 Main Road, Biggin Hill, Kent, TN16 3BB on 31 March 2015 at 11 30am the following resolutions were passed

Special resolutions

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's Articles of Association, the liquidator be authorised to distribute to the members of the Company in specie all or any part of the Company's assets
- 3 That the liquidator may exercise his powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986 to
 - a pay preferential unsecured creditors of the Company in full
 - b pay non-preferential unsecured creditors of the Company in full

Ordinary resolutions

- 1 That Michael Finch of Moore Stephens LLP, 3-5 Rickmansworth Road, Watford, Hertfordshire, WD18 0GX be appointed liquidator for the purpose of the voluntary winding-up of the Company
- 2 That the liquidator shall advertise a Notice to Creditors to claim in the London Gazette, with the costs thereof to be paid as an expense of the liquidation
- 3 That the remuneration of the liquidator be fixed by reference to the time properly given by the liquidator and his staff in attending to matters arising in the winding up in accordance (pre and post appointment) with Rule 4 148A(2)(b) of the Insolvency Rules 1986 plus VAT without further resolution from the members
- 4 The liquidator shall be authorised to draw his firm's internal costs and expenses in dealing with the estate, including photocopying, printing, facsimile, document storage, mileage and room hire, as and when funds permit


Bradley Gold
Chairman

Date 31 March 2015

