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**RESOLUTIONS**

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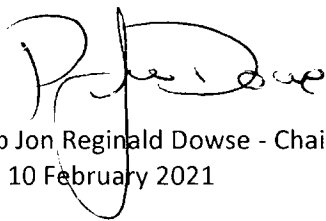
At a General Meeting of the Members of the above-named company duly convened and held at 3 The Paddocks, Groesfaen, Pontyclun, CF72 8LE on 10 February 2021, the following Resolutions were duly passed:-

**SPECIAL RESOLUTION**

- 1) **THAT** the company be wound up voluntarily.

**ORDINARY RESOLUTIONS**

- 1) **THAT** Wilfred Vaughan Jones and Susan Clay both of Jones Giles & Clay Limited, be and are hereby appointed Joint Liquidators for the purposes of the winding up.
- 2) **THAT** the Liquidator be and is hereby authorised to value and make a distribution in specie, of assets, if and as appropriate.
- 3) **THAT** anything required or authorised to be done by the joint liquidators be done by both or either of them.
- 4) **THAT** the Liquidator's remuneration shall be a fixed fee of £1,500 in respect of pre-liquidation work and £1,750 in respect of post-liquidation work, (exclusive of VAT and disbursements). Further, that the Liquidator should be able to draw fees and expenses on account up to this amount, as and when appropriate but that any excess is to be agreed by the members.



Phillip Jon Reginald Dowse - Chairman

Date: 10 February 2021