

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 8415690  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
SILBURY 405 LIMITED**

**Passed on**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at 110 Cannon Street, London, EC4N 6EU on 20 January 2015 at 11.00 a m, the following resolutions were duly passed

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Nigel John Hamilton-Smith and Philip Lewis Armstrong of FRP Advisory LLP, 110 Cannon Street London EC4N 6EU be and are hereby appointed Joint Liquidators for the purposes of such winding up " and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed

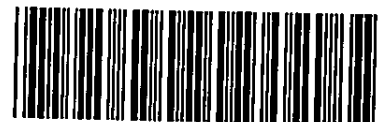


**Stephen Thomas  
Chairman of the Meeting**

Dated

20 - 1 - 2015

MONDAY



A07 \*A3ZVHP2W\* 26/01/2015 #152  
COMPANIES HOUSE