

Company Limited by Shares

WINDING UP RESOLUTIONS

(Pursuant to Section 84(1)(B) of the Insolvency Act 1986)

of

Brecon Homes Limited

Company Registration Number 08456214

Registered office Brecon House, Charlton Hill, Cheltenham GL53 9NE

Principal trading address Brecon House, Charlton Hill, Cheltenham GL53 9NE

Passed -

At a meeting of the members of the above named company, duly convened and held at Compass House, Lypiatt Road, Cheltenham GL50 2QJ on 10 August 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the Company be wound up voluntarily
- 2 That Peter Richard James Frost (IP No 8935) of Hazlewoods LLP, Staverton Court, Staverton, Cheltenham GL51 0UX be and he is hereby appointed Liquidator for the purposes of such winding up (if joint "and are to act either jointly or severally")

Signed



HUW EVANS

Status CHAIRMAN

FRIDAY



A5D7CU7U

A10

12/08/2016

#288

COMPANIES HOUSE