

[NMVL-022]

**WIND FARM DEVELOPMENTS LIMITED**  
("the Company")

**PRIVATE COMPANY LIMITED BY SHARES**

**Company Number:** NI036725  
**Previous Name:** n/a  
**Registered Office Address:** Units C1 & C2  
Willowbank Road  
Millbrook Industrial Estate  
Larne  
Co Antrim  
BT40 2SF  
**Principal Trading Address:** n/a (as above)

MONDAY



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COMPANIES HOUSE

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date:** 28 July 2016

**Effective Date:** 28 July 2016

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:-

**Special Resolution**

THAT the Company be wound up voluntarily.

**Ordinary Resolution**

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together the "Joint Liquidators") be and are hereby appointed Joint Liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

**Ordinary Resolution**

THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised under the provisions of Article 140(2)(a) of the Insolvency (Northern Ireland) Order 1989 (as amended) ("the Order") to exercise the powers laid down in Part 1 of Schedule 2 of the said Order.

Signed: R. P. Russell  
Richard Russell, a director of Wind Farm Developments Limited

Date: 28 July 2016