

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

WEST AND EVANS LIMITED ('the Company')

(Effective Date: 31st May 2013)

The Member of the Company, who is entitled to attend and vote at a general meeting of the Company at which a resolution for the Winding Up of the Company was to be considered, resolved upon the following Written Resolutions and declared that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held. The Written Resolutions were passed with effect from 31st May 2013.

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
2. That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie
3. That the unsecured creditors of the Company be paid in full

ORDINARY RESOLUTIONS

4. That for the purpose of the winding up of the Company, Guy Charles David Harrison and Paul Anthony Higley of Price Bailey Insolvency and Recovery LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS be and are hereby appointed Joint Liquidators of the Company.
5. That the remuneration for acting for the Company both pre-appointment and as Joint Liquidators be agreed on a time cost basis according to the time properly spent by the staff of Price Bailey Insolvency and Recovery. This remuneration shall not exceed £4,000 plus VAT and disbursements without further approval of the shareholders and will be drawn at the Joint Liquidators' discretion from time to time.
6. That the Joint Liquidators be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in Price Bailey Insolvency and Recovery's charge out rates.
7. That the Liquidators be authorised to act jointly and separately.

WEDNESDAY



QIQ 05/06/2013 #32
COMPANIES HOUSE

[Handwritten signature]

31 May 2013

D J Priddy
DIRECTOR
For and on Behalf of the Board of
West and Evans Limited