

Resp.

Number of Company 00477473

THE COMPANIES ACTS, 1985 AND 1989

COMPANY LIMITED BY SHARES

Written Resolutions

of

**T & H SMALLEY LIMITED
(the "company")**

**Passed
30 June 2011**

Pursuant to section 381A of the Companies Act 1985 I, the undersigned, being the sole member of the company who is entitled to attend and vote at general meetings of the company hereby make the following resolutions, in the case of resolution number 1 as a **Special Resolution**, in the case of resolutions numbered 2 and 3 as **Ordinary Resolutions** and resolution number 4 as an Extraordinary Resolution of the Company

SPECIAL RESOLUTION

1. THAT the Company be wound up voluntarily

ORDINARY RESOLUTIONS

2. THAT Duncan Robert Beat of RSM Tenon, 75 Springfield Road, Chelmsford, Essex, CM2 6JB be and is hereby appointed Liquidator for the purposes of winding up the company.
3. THAT RSM Tenon, of 75 Springfield Road, Chelmsford, Essex, CM2 6JB be paid the sum of £3,500 plus disbursement plus VAT for convening the meeting of the Company, the preparation of the associated documentation and assisting the Director in the preparation of the Company's Declaration of solvency together with Liquidators fees

EXTRAORDINARY RESOLUTION

4. THAT the Liquidator be authorised to pay all creditors in full


TIMOTHY JOHN SMALLEY

Ref MVL 102e

