

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

**Company number: 00655811  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
R. F. TILNEY AND SON LIMITED  
Passed on 2 July 2015**

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

At a general meeting of the above named Company, duly convened, and held at 08 45 on 2 July 2015 at 4th Floor Southfield House, 11 Liverpool Gardens, Worthing, West Sussex, BN11 1RY, the following resolutions were duly passed; numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 7 as ordinary resolutions -

1. That the Company be wound up voluntarily
2. That Colin Ian Vickers, licensed insolvency practitioner and Christopher David Stevens, licensed insolvency practitioner, both of FRP Advisory LLP, 4th Floor Southfield House 11 Liverpool Gardens, Worthing, West Sussex, BN11 1RY, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
- 3 That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
- 4 That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them
- 5 That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That Colin Ian Vickers and Christopher David Stevens of FRP Advisory LLP be paid the sum of £3,000 plus disbursements, both plus VAT, for the convening of the meetings of the board and members, for assisting with the preparation of the declaration of solvency and for dealing with all matters arising in the liquidation.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed *Ann Marie Peters*  
**Ann Marie Peters  
Chairman of the Meeting**

Dated: 2 July 2015

THURSDAY

