

[MVLPRE-012951]

Company Number: 3907989
HOMESERVE PROPERTY REPAIRS LIMITED
("the Company")

**Registered Office and
principal trading address:** **Cable Drive,
Walsall,
West Midlands,
WS2 7BN**

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE
DIRECTOR AND HAVING EFFECT AS SPECIAL AND ORDINARY
RESOLUTIONS (AS THE CASE MAY BE) OF THE COMPANY PURSUANT TO
THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 18 December 2012

Special Resolution

THAT the Company be wound up voluntarily

Ordinary Resolution

THAT Christopher James Farrington and Stephen Roland Browne of 1 Woodborough Road, Nottingham, NG1 3FG, (together the "Joint Liquidators") be and are hereby appointed 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 basis of 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 and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine

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

THURSDAY



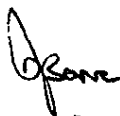
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QIQ 20/12/2012 #63
COMPANIES HOUSE

Special Resolution

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

The undersigned, being as at the circulation date set out above the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to the resolutions set out above

Signed



Name

DAVID BOWER

Date

18 December 2012

Duly authorised, for and on behalf of Homeserve Assistance Limited

TO THE SHAREHOLDER/MEMBER:

Please read the following explanatory notes

- 1 The written resolutions will lapse if they are not passed within a period of 28 days beginning with the Circulation Date
- 2 The written resolutions are passed on the date and at the time when the relevant majority of eligible members signify their agreement to them
- 3 The relevant majority is
 - a In the case of an Ordinary Resolution, eligible members holding more than 50% of the total voting rights of all eligible members,
 - b In the case of a Special Resolution, eligible members holding not less than 75% of the total voting rights of all eligible members,
- 4 Your agreement as an eligible member is signified when the Company receives from you an authenticated form of this document
- 5 This document is authenticated when it is signed and dated by an eligible member in the spaces provided
- 6 You may return the authenticated form of this document by any of the following means
 - a by posting it or delivering it by hand to Deloitte LLP 1 Woodborough Road, Nottingham NG1 3FG
 - b by faxing it to 0115 9363 777
 - c by e-mailing a scanned copy of it to suelewis@deloitte.co.uk
- 7 Your agreement, once signified, may not be revoked
- 8 If this document is being authenticated by a person acting on behalf of the shareholder/member then that person must ensure that he is duly authorised to do so