

MEMBERS VOLUNTARY LIQUIDATION

ANDREW BEARD AND COMPANY LIMITED

COMPANY NUMBER -04721114

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Colwell House 207 Canford Lane, Westbury - On - Trym, Bristol, BS9 3PD on 21 February 2018 at 2pm the following special resolution numbered 1 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That David Exell of David Exell Associates, 3 Havyat Park, Wrington, Bristol, BS40 5PA be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

.....*A Beard*.....

Chairman

