

Number of Company 05050062

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

(Pursuant to Section 302 of the Companies Act 2006
and section 84 (1) (b) of the Insolvency Act 1986)

of

FRANK HARVEY LIMITED

Passed the 13th day of February 2017

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Menta Business Centre, 5 Eastern Way, Bury St Edmunds IP32 7AB

on the 13 February 2017

the subjoined SPECIAL RESOLUTION and ORDINARY RESOLUTION was duly passed, viz -

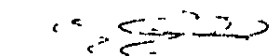
RESOLUTION

"That the Company be wound up voluntarily, and that

Stephen Mark Rout
of Stephen M Rout & Company,
Menta Business Centre,
5 Eastern Way,
Bury St Edmunds IP32 7AB

be and is hereby appointed liquidator for the purposes of such winding up"

SIGNATURE



(To be signed by the Chairman, a Director or the Secretary of the Company)

NAME IN BLOCK LETTERS GARTH WARD

WEDNESDAY



A60C1BF6

A18

15/02/2017

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COMPANIES HOUSE