

THE COMPANIES ACT 1985

AND

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -

G.H. ATTENBOROUGH & CO. LIMITED

Passed

At a general meeting of the above named company convened and held at Castlegate House, 36 Castle Street, Hertford, Hertfordshire SG14 1HH on Wednesday the 21st of November 2018 at 10.15 am the following resolutions were duly passed:-

Special Resolution - "That the company be wound up voluntarily"

Ordinary Resolution - "That Richard William James Long and Nigel Heath Sinclair of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Herts SG14 1HH, be and are hereby appointed Joint Liquidators of the company for the purpose of such winding up. The Liquidators to act jointly and severally"

Special Resolution - "That the Joint Liquidators be at liberty to distribute any of the company's assets in specie."

Dated this 21st day of November 2018


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DAVID ROGER PATTMAN
CHAIR

