

Resolutions Passed at a Special General Meeting

Lambert, Kelsey & Co Ltd

Registered in England & Wales number: 07116700

At a Special General Meeting of the above Company held

On: 16 December 2016


At: 10.30 am

At: Ashtons, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH

the following resolutions were passed No 1 as Special Resolutions and No 2 as an Ordinary Resolutions

- 1 That the Company be wound up voluntarily
- 2 That David Patrick Meany of Ashtons Business Recovery Ltd, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and is hereby appointed Liquidator of the company for the purpose of its voluntary winding-up

Dated this 16th day of December 2016



Robert Samuel Lambert
Chairman

