

The Insolvency (NI) Order 1989

AMBLER OF BALLYCLARE LIMITED
("the Company")

Company No. NI004648
Registered in Northern Ireland

The following written resolutions of the members of Ambler Of Ballyclare Limited were passed on
31 December 2015

Special Resolutions

- 1 **'THAT** the Company be wound up voluntarily.'
- 2 **'THAT**, in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to:
 - Distribute to the members of the Company in specie the whole or any part of the assets of the Company.
 - Value any assets and determine how the distribution shall be carried out to the members.
 - Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability.'

Ordinary Resolutions

- 3 **'THAT** Emma Cray of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP and Stephen Cave of PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, BT1 3LR, be and are appointed as Joint Liquidators for the purpose of its voluntary winding up.'

Dated this day the 31st December 2015.



Nigel Richens
For and on behalf of the members

THURSDAY



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JNI

14/01/2016

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