

Circulation Date: 24 March 2016

Effective Date: 24 March 2016

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

“That the Company be wound up voluntarily and that Simon Robert Haskew and Neil Frank Vinnicombe both of Begbies Traynor (Central) LLP of Harbourside House, 4-5 The Grove, Bristol, BS1 4QZ be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.”

Simon Robert Haskew (IP Number 008988) and *Neil Frank Vinnicombe* (IP Number: 009519).

Any person who requires further information may contact the Joint Liquidators by telephone on 0117 937 7130. Alternatively enquiries can be made to *Anita Quirke* by e-mail at anita.quirke@begbies-traynor.com or by telephone on 0117 937 7133.

John Alan Thomas, Director

24 March 2016

(2512658)

TURNACRE LIMITED

(Company Number 07977249)

Registered office: Mansion House, Princes Street, Truro TR1 2RF

Principal trading address: Mansion House, Princes Street, Truro TR1 2RF

The following Written Resolutions were passed as a Special and Ordinary Resolution respectively:

“That the Company be wound up voluntarily” and that “*Stephen Hobson* of Francis Clark LLP, Vantage Point, Woodwater Park, Pynes Hill, Exeter EX2 5FD, be and is hereby appointed Liquidator of the Company for the purposes of such winding up.”

Date on which Resolutions were passed: 18 March 2016

Paul Heather, Director (Chairman)

Liquidator details: *Stephen James Hobson*, IP No. 006473, of Francis Clark LLP, Vantage Point, Woodwater Park, Pynes Hill, Exeter EX2 5FD. Date of Appointment: 18 March 2016. Telephone number: 01392 667000. Alternative person to contact with enquiries about the case: Nick Harris

(2512683)

UNTRODDEN WAYS LIMITED

(Company Number 07153471)

Registered office: 27 Mortimer Street, London, W1T 3BL

Principal trading address: N/A

I, the undersigned, being the member of the Company for the time being having a right to attend and vote at General Meetings, hereby pass the following written resolutions on 21 March 2016, as a Special and Ordinary Resolution respectively:

“That the Company be wound up voluntarily and that *Andrew Gordon Stoneman*, (IP No. 8728) of Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG and *Paul David Williams*, (IP No. 9294) of Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG be and are hereby appointed Joint Liquidators of the Company.”

For further details contact: The Liquidators, Tel: 020 7089 4913. Alternative contact: Emma Smith, Email:

Emma.Smith@duffandphelps.com

Christopher Collins, Director

30 March 2016

(2512677)

WHEEL MOSBOROUGH LTD

(Company Number 08729236)

Registered office: Edelman House, 1238 High Road, Whetstone, London, N20 0LH

Principal trading address: 7 Lodge Lane, London, N12 8JG

At a General Meeting of the members of the above named Company, duly convened and held at Edelman House, 1238 High Road, Whetstone, London, N20 0LH, on 23 March 2016, at 12.15 pm, the following Special and Ordinary Resolutions were proposed and duly passed:

“That the Company be wound up voluntarily. That any appointed Liquidator be authorised to distribute all or part of the Company’s property in specie and that *Bernard Hoffman*, (IP No. 1593) of Gerald Edelman Chartered Accountants, Edelman House, 1238 High Road, Whetstone, London N20 0LH be, and is, hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up.”

For further details contact: Bernard Hoffman, Email: bhoffman@geraldedelman.com

Antony Stark, Chairman

23 March 2016

(2512641)

WOLVERSON HOMES LIMITED

(Company Number 06765982)

Previous Name of Company: McGregor Homes Limited

Registered office: Suite 17, Building 6, Croxley Green Business Park, Hatters Lane, Watford, WD18 8YH

Principal trading address: Wychwood, Headley Road, Hindhead, Surrey GU26 6TN

At a General Meeting of the Company held at Wychwood, Headley Road, Hindhead, Surrey GU26 6TN, on 24 March 2016, at 11.30 am, the following resolutions were passed as a Special Resolution and an Ordinary Resolution:

“That the Company be wound up voluntarily and that *Michael Finch*, (IP No. 9672) of Moore Stephens LLP, Suite 17, Building 6, Croxley Green Business Park, Hatters Lane, Watford WD18 8YH be appointed Liquidator for the purpose of the voluntary winding-up of the Company.”

Further details contact: Lorraine Humphreys, Email: lorraine.humphreys@moorestephens.com Tel: 01923 236622. Ref: W86036.

Stephen John McGregor, Director

24 March 2016

(2512648)

YJS CONTRACTING LIMITED

(Company Number 08465056)

Registered office: 5 Austral Street, London SE11 4SJ

Principal trading address: 5 Austral Street, London SE11 4SJ

The following Written Resolutions were passed pursuant to the provisions of Section 288 of the Companies Act 2006 on 14 March 2016, as a Special and Ordinary Resolution respectively:

“That the Company be wound up voluntarily and that *Richard Cacho*, (IP No. 11012) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and is hereby appointed Liquidator of the Company for the purposes of such winding up.”

For further details contact: Richard Cacho, Tel: 01603 284284.

Alternative contact: Grace Jones.

Yakov Shegolyov, Director

30 March 2016

(2512640)

ZAMAN STRATEGY LTD

(Company Number 08927451)

Registered office: Unit 11, Hove Business Centre, Fonthill Road, Hove BN3 6HA

Principal trading address: Unit 11, Hove Business Centre, Fonthill Road, Hove BN3 6HA

Special and Ordinary Resolutions of Zaman Strategy Ltd were passed on 21 March 2016, by written resolution of the sole member of the Company:-

“That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily and that pursuant to sections 84(1) and 91 of the Insolvency Act 1986 *Donald Iain McNaught*, (IP No. 9359) of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND be appointed Liquidator of the Company for the purposes of winding up of the Company’s affairs and distributing its assets.”

Further details contact: Donald Iain McNaught, Tel: 0141 222 5800.

Alternative contact: Emma Davidson.

Mohammad Zaman, Director

21 March 2016

(2512696)