

Company No 501380

SATURDAY



THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Limited by Shares

Hilfield Limited

COMPANY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

Passed:

At a General Meeting of the members of the above-named Company duly convened and held at Marmion House, 3 Copenhagen Street, Worcester, WR1 2HB on 15 February 2013 at 10 30am the following Resolutions were duly passed as SPECIAL, ORDINARY and EXTRAORDINARY RESOLUTIONS

SPECIAL RESOLUTION

- 1 THAT the Company be wound up voluntarily

ORDINARY RESOLUTION

- 2 THAT Neil Francis Hickling and Paul Michael McConnell of Smith & Williamson LLP Marmion House 3 Copenhagen Street Worcester WR1 2HB be and are hereby appointed as Joint Liquidators for the purposes of the winding up.

SPECIAL RESOLUTION

- 3 THAT the Joint Liquidators be and are hereby empowered pursuant to Section 165 of the Insolvency Act 1986 to exercise any of the powers specified in Part I, Schedule 4 of the Insolvency Act 1986

EXTRAORDINARY RESOLUTION

- 4 THAT in accordance with the provisions of the Company's Articles of Association the Joint Liquidators be and are hereby authorised to distribute all or part of the assets of the Company in specie to the members in such proportions as they see fit

Signature 

Name Brian Nicholson

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.