

Foster & Sons Limited (the Company)

Company Number - 02758753

RESOLUTIONS

Passed on 28 June 2017

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed:

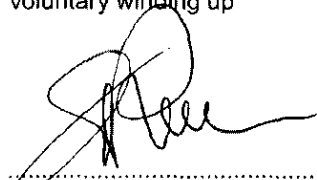
RESOLUTIONS

SPECIAL RESOLUTION:

THAT the Company be wound up voluntarily

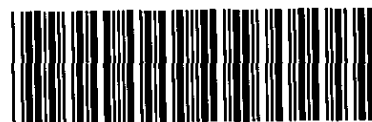
ORDINARY RESOLUTION:

THAT Timothy Alexander Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH be appointed Liquidator for the purposes of the voluntary winding up



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Pierre Romano
For and on behalf of Foster & Sons Limited

TUESDAY



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04/07/2017

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COMPANIES HOUSE