

Registered number: 03089114

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

Aspen Oldco Limited ("the Company")

Registered Office: Apex Way, Hailsham, East Sussex, BN27 3WA

Passed 3 August 2017

By Written Resolution of the member of the above named company the subjoined resolutions were passed on 3 August 2017, viz:-

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Edward T Kerr (office holder number: 9021) and Malcolm Cohen (office holder number: 6825) of Messrs BDO LLP, Two Snowhill, Birmingham, B4 6GA be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at Ann.Moore@bdo.co.uk.



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Hamish Middleton
Director

