

Company number: SC422381

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

AF HOME IMPROVEMENTS LIMITED (Company)

5 January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution (**together Special Resolution**).
- resolutions 2 and 3 below are passed as ordinary resolutions (**together Ordinary Resolutions**); and

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTIONS

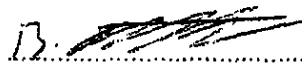
2. **THAT** Kenneth Wilson Pattullo and Kenneth Robert Craig of Begbies Traynor (Central) LLP, 2nd Floor, Excel House, Sempie Street, Edinburgh, EH3 8BL be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up; and
3. **THAT** any act required or authorised to be done by the liquidators may be performed by the liquidators for the time that they hold office.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution. The undersigned, a person entitled to vote on the above resolutions on 5 January 2018, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by: Bryan Fotheringham

Date

B. 
S. 1. 2018

FRIDAY



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COMPANIES HOUSE