

WRITTEN RESOLUTIONS OF THE MEMBERS

IN THE MATTER OF

THE BRESON PARTNERSHIP LIMITED

AND

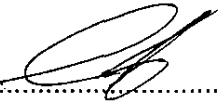
IN THE MATTER OF THE INSOLVENCY ACT 1986

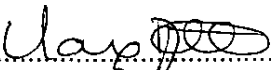
Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions below be passed as special resolutions.


SPECIAL RESOLUTIONS


- 1) That the Company be wound up voluntarily.
- 2) That the liquidators be authorised and instructed to distribute assets in specie to the Company's members at their discretion.
- 3) That the liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine.

The undersigned, being all the persons who are entitled to vote on the above resolutions on the date of circulation to them, irrevocably vote in favour of them.


.....
Mr Ian Brett
Dated 05/03/2020


.....
Mrs Kay Brett
Dated 05/03/2020


.....
Mr Paul Batson
Dated 05/03/2020


.....
Mrs Sadie Batson
Dated 05/03/2020

SATURDAY



A90TPF7K

A02

14/03/2020

#105

COMPANIES HOUSE