

Company Number: 07890013

PRIVATE COMPANY LIMITED BY SHARES
Registered in England & Wales

CENTRAL & COUNTRY LIMITED
("the Company")

WRITTEN RESOLUTIONS

Pursuant to section 288 of the Companies Act 2006 and section 84 of the Insolvency Act 1986 and in accordance with rule 15.41 of the Insolvency (England and Wales) Rules 2016.

I, the undersigned, being a Director of the Company hereby certify that the following Written Resolutions were circulated to eligible Members of the Company and the following Special Resolutions numbered one and three and the Ordinary Resolutions numbered two and four were duly passed on 13.8.19

SPECIAL RESOLUTION 1

THAT, the Company be wound-up voluntarily

ORDINARY RESOLUTION 2

THAT, Timothy Frank Corfield of Griffin & King, 26/28 Goodall Street, Walsall, West Midlands WS1 1QL be appointed Liquidator of the Company for the purposes of the winding-up

SPECIAL RESOLUTION 3

THAT, the Liquidator is authorised to distribute, amongst the eligible Shareholders, in specie, all or any part of the assets of the Company

ORDINARY RESOLUTION 4

THAT, the pre-liquidation costs and the Liquidator's remuneration for dealing with the matters arising in the liquidation will be based on a fixed fee (in accordance with rule 18.19 of the Insolvency (England & Wales) Rules 2016) in the sum of £2,250.00 plus VAT and estimated disbursements of £1,060.60 plus VAT

Signed
Director Name: PETER THOMAS MELLOR

Date 13.8.19

