

CVL

Company number: SC481242

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

CANTERBURY BELLS LIMITED (Company)

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 Pattullo and Kenneth Craig of Begbies Traynor (Central) LLP, River Court, 5 West Victoria Dock Road, Dundee, DD1 3JT be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up;
3. **THAT** any act required or authorised to be done by the liquidator may be performed by the liquidator for the time that they hold office; and

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 13 November 2018, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by Catherine Young on behalf of
Canterbury Bells Limited

Catherine Young

Date

13 November 2018

TUESDAY



SCT *S7J4J45U* 20/11/2018 #307
COMPANIES HOUSE

CVL

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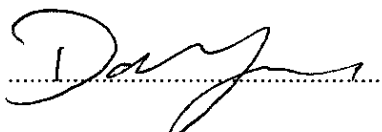
ORDINARY RESOLUTIONS

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Signed by David Young on behalf of
Canterbury Bells Limited
Date


13 November 2018