

Company No. 00590563

THE COMPANIES ACT 2006

Alan Woodcock (South Street)
("the Company")

Members' Written Resolutions

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the shareholders of the Company, hereby resolve that the following resolutions are passed (in the case of Resolution 1, as a special resolution and, in the case of Resolutions 2 and 3 as ordinary resolutions) (the "Resolutions").

SPECIAL RESOLUTION

1. THAT the Company be wound up voluntarily;

ORDINARY RESOLUTIONS

2. THAT Paul Bailey, licensed insolvency practitioner, and Tommaso Waqar Ahmad, licensed insolvency practitioner, both of Bailey Ahmad Limited, 257B Croydon Road, Beckenham, Kent BR3 3PS are hereby appointed as Joint Liquidators for the purposes of such winding-up;
3. THAT anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them.

Please read the notes overleaf before signifying your agreement to the Resolutions.

We, the undersigned, being all of the members of the Company entitled to vote on the Resolutions on 5 April 2017 hereby agree to the Resolutions.

Member's name

Signature

Stephen Woodcock in his capacity as a personal representative of the estate of the late Annette Woodcock

By signing I also confirm that my shareholding is 7,400 ordinary shares of £0.01 each

Stephen Woodcock

Graham Woodcock

By signing I also confirm that my shareholding is 6,500 ordinary shares of £0.01 each

G. B. Woodcock

John Woodcock

By signing I also confirm that my shareholding is 3,175 ordinary shares of £0.01 each

J. R. Woodcock

Sheila Woodcock

By signing I also confirm that my shareholding is 525 ordinary shares of £0.01 each

S. Woodcock

John Searl

By signing I also confirm that my shareholding is 500 ordinary shares of £0.01 each

J. Searl

THURSDAY



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13/04/2017

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COMPANIES HOUSE