

Number of Company 01684782

**INSOLVENCY ACT, 1986**

COMPANY LIMITED BY SHARES

*Written Resolution*

of

**A D. Turner Limited**

**Date of Resolution: 6 May 2016**

THURSDAY



A26 \*A56UVX3E\* 12/05/2016 #2  
COMPANIES HOUSE

I, the undersigned, being a member of the Company who at the date of this Resolution is entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVE** pursuant to Section 288 of the Companies Act 2006 and with the intent that the following subjoined Special Resolutions should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company as follows

**RESOLUTION**

- a) **That** the Company be wound up voluntarily and that Situl Devji Rathhata and Deviesh Ramesh Raikundalia, Licensed Insolvency Practitioners, of Springfields Advisory LLP, 38 De Montfort Street, Leicester LE1 7GS, are hereby appointed Joint Liquidators for the purposes of such winding up, and they are both to act jointly or separately on all matters
- b) **That** the Joint Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- c) **That** the Joint Liquidators be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986

Anthony David Turner

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to either Situl Devji Rathhata or Deviesh Ramesh Raikundalia, both of Springfields Advisory LLP 38 De Montfort Street, Leicester LE1 7GS

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement