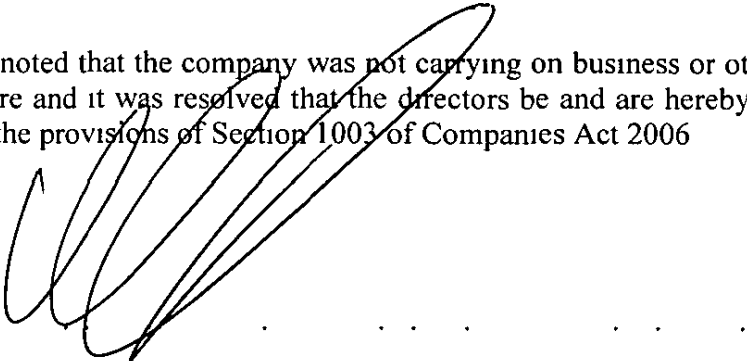
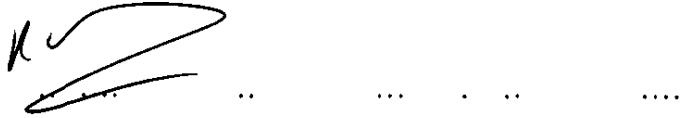


THE COMPANIES ACTS 1985 TO 2006
WRITTEN RESOLUTION OF
DELPH PROPERTIES BRISTOL LIMITED
COMPANY NUMBER: 09016298
CIRCULATION DATE: 15 DECEMBER 2015

It was noted that the company was not carrying on business or otherwise in operation and does not intend to trade in future and it was resolved that the directors be and are hereby instructed to strike the company off the register under the provisions of Section 1003 of Companies Act 2006



HOWARD HENRY CROCKER



PAUL CROCKER

THURSDAY



A50 24/12/2015 #726
COMPANIES HOUSE