

THE COMPANIES ACT 2006

AND

THE INSOLVENCY ACT 1986

Company Number 04750376

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
OLDVINE LIMITED**

Passed on 10 April 2015


**(Pursuant to sections 283 of the Companies Act 2006
and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above-named company duly convened and held on Friday, 10 April 2015 at 10 30 a m at Level 4, New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN, the following resolutions were duly passed

"That the company be wound up voluntarily and that Mark Newman and Vincent John Green of CCW Recovery Solutions, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up

That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "

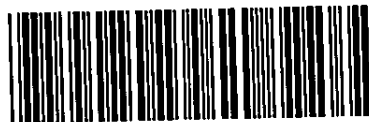
Signed



Gary John McCabe, Chairman of the Meeting

Dated 10 April 2015

WEDNESDAY



A45CKW7F

A07

15/04/2015

#234

COMPANIES HOUSE