

**PORLOCK HOLDINGS LIMITED**  
("the Company")

**Company Number** 08119359  
**Previous Name(s)** n/a  
**Registered Office** 4a Exmoor Street, London, W10 6BD  
**Principal Trading Address** n/a (as above)

SATURDAY



A13 28/03/2015 #294  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date** 26 March 2015

**Effective Date** 26 March 2015

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

**Special Resolution**

THAT the Company be wound up voluntarily

**Ordinary Resolution**

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

**Ordinary Resolution**

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

**Special Resolution**

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company

Signed

James Mowl, a director of Porlock Holdings Limited

Date

26 03 2015

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on 020 7303 5813