

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Gratton Lane Limited formerly A & F Williamson & Sons Limited

Company Number 03207156

Passed: 31 May 2012

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at RSM Tenon Recovery, 5 Ridge House, Ridge House Drive, Festival Park, Stoke on Trent, ST1 5SJ on 31 May 2012 the following resolutions were passed, Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and Nos 2 and 5 as Ordinary Resolutions of the Company

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Paul Finity and John-Paul O'Hara, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4 "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" and
- 5 "That the Joint Liquidators' fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the liquidation of the Company and they are permitted to charge what are known as category 2 expenses The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken"



J M Williamson
Chairman of Meeting

MONDAY



QIQ "Q1ATOBIR" #91
11/06/2012
COMPANIES HOUSE