

Company No 7020234

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTION

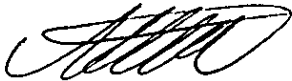
of

A & F CONSULTING LIMITED

We the undersigned, being all the members of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held

That the Company be wound up voluntarily and Philip Alexander Beck, of S J D Insolvency Services Limited, KD Tower, Cotterells, Hemel Hempstead HP1 1FW be and is hereby appointed Liquidator for the purposes of the winding-up.

Dated 21st day of February 2014



Andrew Michael Hatchett (member)



Frances Hatchett (member)

WEDNESDAY



A33 *A32JH1BL* #127
26/02/2014
COMPANIES HOUSE