

**BRAYFARM LIMITED**

**COMPANY NUMBER - 01473501**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Rocksea Farm, St Mabyn, Bodmin PL30 3BR on 1 December 2017 at 11:00am the following Resolutions were passed:

**Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) The Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution(s)**

- c) That Samuel Adam Bailey and Hamish Millen Adam of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon, PL21 9AE, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) That any act required or authorised under any enactment may be done by either Joint Liquidator

Signed: \_\_\_\_\_  
SYLVIA BRAY  
Chairman

Dated: 1 December 2017

