

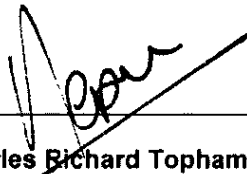
River Street Mollington Limited ('the Company')

Company Number - 05000036

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 15 September 2017.

- a) That the Company be wound up voluntarily
- b) That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Charles Richard Topham – Director

Date: 15 September 2017

TUESDAY



A6FAOXQ8

A21

19/09/2017

#369

COMPANIES HOUSE