

Company No 7020234

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTIONS**

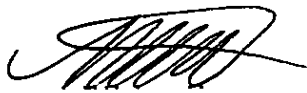
of

**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 resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the Liquidator's remuneration be set at a fixed fee of £2,000 + VAT subject though to any additional fees and disbursements as detailed in the Liquidator's letter to Andrew Michael Hatchett dated 11 February 2014.**

Dated 21<sup>st</sup> day of February 2014



Andrew Michael Hatchett (member)



Frances Hatchett (member)

