

COMPANIES ACT 1985

And

INSOLVENCY ACT 1986

Resolutions of

**MELROSE PFG COMPANY NUMBER 1 LIMITED**

Passed

**13 April 2016**

**Principal Trading Address.** 11th Floor, Colmore Plaza, 20 Colmore Circus, Birmingham B4 6AT

**Registered Office** 11th Floor, Colmore Plaza, 20 Colmore Circus, Birmingham B4 6AT

At a general meeting of the above-named company duly convened and held at 11th Floor, Colmore Plaza, 20 Colmore Circus, Birmingham B4 6AT on 13 April 2016 the following resolutions were passed No 1 as a special resolution, No 2 and No 3 as ordinary resolutions and No 4 as a resolution

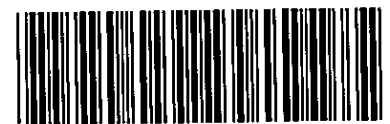
- 1 THAT the company be wound up voluntarily
- 2 THAT **Roderick Graham Butcher** (IP No **8834**) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP be appointed Liquidator for the purposes of such winding-up
- 3 THAT the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members
- 4 THAT, in accordance with the provisions of the company's articles of association, the Liquidator's be authorised
  - (a) to divide among the company's members in specie the whole or any part of the company's assets,
  - (b) to value any such assets and determine how the division shall be carried out as among the members or different classes of members, and
  - (c) to vest the whole or any part of the assets in trustees upon such trust for the benefit of the company's members as the Liquidator shall determine,

but no members shall be compelled to accept any assets upon which there is a liability

  
Garry Elliot Barnes  
Chairman

For further details contact  
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