

Company Number: 05213548

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to chapter 2 of part 13 of the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

Fivewalk Homes Limited

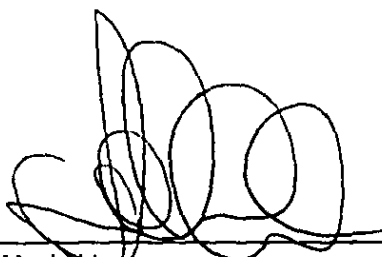
At a General Meeting of the members of the above named Company, duly convened and held at The Old Bank Wallsend House, Richmond Road, Pevensey Bay, Pevensey, East Sussex, BN24 6AU on 21 November 2013 the following resolutions were duly passed

Special Resolutions

- 1 That the Company be wound up voluntarily and a Liquidator be appointed for the purpose of such winding up
- 2 That if necessary and appropriate and in accordance with the provisions of the Articles of Association of the Company, the Liquidator be and is hereby authorised to divide and distribute to the members as appropriate in specie or in kind, the whole or any part of the assets of the Company
- 3 That the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers specified in Part 1 of Schedule 4 of the Act

Ordinary Resolutions

- 1 That David Thorniley of Traverse Advisory LLP, Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU be appointed as Liquidator for the purpose of such winding up
- 2 That the Liquidator be authorised in accordance with Rule 4 127(2)(c) of the Insolvency Rules 1986 to draw remuneration set at £1,200 00, together with Category 1 and Category 2 disbursements, plus VAT


A Mackelden
Chairman of the meeting

WEDNESDAY



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04/12/2013

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COMPANIES HOUSE