

**L AND V ROLFE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/a
Trading names or styles: N/a
Registered Office Address: 17 Meeting Street, Quorn, Loughborough, Leicestershire,
LE12 8EU
Principal Trading Address: As above
Company No: 01340000
Nature of business: Other letting and operating of own or leased real estate

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the above named Company duly convened and held at 11.30am on 25 May 2017 at Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL, the following resolutions were passed as Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: 
Chairman of the Meeting

Dated: 25 May 2017

