

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

W S P No 1 Limited

REGISTERED COMPANY NUMBER. 00024307 (Registered in England & Wales)

Passed: 20 October 2015

At a General Meeting of the members of the above-named Company duly convened and held on 20 October 2015 at 1 10pm the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Gerald Maurice Krasner and Gillian Margaret Sayburn both of Begbies Traynor (Central) LLP of 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone
- 3 AS AN ORDINARY RESOLUTION that the Joint Liquidators remuneration for attending to matters arising in the winding up shall be fixed in the sum of £1,750 plus VAT and disbursements for all pre and post appointment time
- 4 AS AN ORDINARY RESOLUTION that the Joint Liquidators be authorised to draw disbursements for services provided by the firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company
- 5 In the view of the costs of the Liquidation being paid by Hartley Property Trust Limited the Joint Liquidators agree that in the event of any undisclosed assets that they will be transferred to Unclaimed Worldwide Assets Limited

Dated 20/10/15

Signature

Claire Cain

Full Name Claire Cain

Description Director for IM Directors Limited

Presented for filing by Gerald Maurice Krasner of Begbies Traynor (Central) LLP of 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG, in his capacity as Joint Liquidator of the Company

Signature

Gerald M Krasner
Gerald M Krasner
Joint Liquidator

THURSDAY



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COMPANIES HOUSE