

*Liquisc Res.  
Special  
Resolution  
"in Specie"*

**THE COMPANIES ACT 2006**

**A GOLDSTEIN LIMITED  
COMPANY NUMBER 00284831**

**Passed 18<sup>th</sup> November 2013**

At a general meeting of the members of the above-named company duly convened and held at 24 Daleham Gardens, London, NW3 5DA, on 18<sup>th</sup> November 2013 at 9 45 a m the following resolutions were duly passed -

**Resolution 1 – Voluntary winding up as a Special Resolution**

"That the company be wound up voluntarily"

**Resolution 2 – Appointment of liquidators as an Ordinary Resolution**

"That Michael Robert Fortune and Carl Derek Faulds of Portland Business & Financial Solutions, Portland Business & Financial Solutions, The Outlook, Ling Road, Poole, Dorset, BH12 4PY, be appointed joint liquidators of the company, and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office "

**Resolution 3 – Remuneration of liquidators as an Ordinary Resolution**

"That the remuneration of the liquidators be fixed on the basis set out in Rule 4 148(2)(b) of the Insolvency Act 1986 and that they may draw amounts on account of such remuneration as they see fit from time to time, in addition to reasonable out of pocket expenses, in accordance with the schedule of rates charged by Portland Business & Financial Solutions as made available to the meeting."

**Resolution 4 – Powers of liquidators as a Special Resolution**

"That the liquidators be and they are hereby authorised under the provisions of section 165 of the Insolvency Act 1986, to exercise the powers set out in schedule 4, part 1 of the said act "

**Resolution 5 – Distribution in Specie as a Special Resolution**

"That in accordance with the provisions of the company's articles of association, the liquidators are authorised to divide amongst the company's members in specie, the whole or any part of the company's assets, and to value such assets and determine how the division shall be carried out as amongst the members or different classes of members "

  
Charles Cormah  
Chairman



FRIDAY



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COMPANIES HOUSE