

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND**

**A.G. MANLY GROUP LIMITED**

**COMPANY NUMBER: 00462161**

**Principal Trading Address: 2 Regents Wharf, All Saints Street, London N1 9RL**

**Registered Office: No 9 Hockley Court, Hockley Heath, Solihull B94 6NW**

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**RESOLUTIONS**

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At a General Meeting of the above named company, duly convened, and held at 2 Regents Wharf, All Saints Street, London N1 9RL on 9 January 2013 at 3 15 pm following resolutions were duly passed

**AS SPECIAL RESOLUTIONS**

- a "That the company be wound up voluntarily"
- b "That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Liquidator be and is hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members"
- c "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine"

**AS ORDINARY RESOLUTIONS**

- d "That Richard Paul Rendle of R P Rendle & Co Limited, No 9 Hockley Court, Hockley Heath, Solihull B94 6NW be and is hereby appointed Liquidator to the company"
- e "That the Liquidator's fees and disbursements be fixed on the basis of the time necessarily spent by him and his staff in the discharge of his duties at his standard charging rates, together with any out of pocket expenses incurred, and may be drawn on account"
- f "That the Liquidator be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement circulated to members with the papers convening the meeting"

Contact details R P Rendle (IP No. 005766), R P Rendle & Co Limited, No 9 Hockley Court, Solihull B94 6NW Info@rpiendle.com. 01564 783777

Dated 9 January 2013



**I M Bass**  
Chairman

MVL0041

