

**H.KNIGHT(HUNTLEY)LIMITED**  
**("the Company")**

**COMPANY NUMBER: 00497264**

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**SPECIAL RESOLUTIONS**

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At a General Meeting of the members of the above named company duly convened and held at Ellenborough House, Wellington Street, Cheltenham GL50 1YD on 26 June 2019 at 4:45 p.m. the following special resolutions were duly passed:-

**THAT** the Company be wound-up voluntarily and that Tony Mitchell of Cranfield Business Recovery Limited, Business Innovation Centre, Binley Business Park, Harry Weston Road, Coventry CV3 2TX be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator is hereby authorised under the provision of Section 165 of the Insolvency Act 1986 (as amended) ("the Act") to exercise the powers laid down in schedule 4, part I of the Act.

**THAT** any act required or authorised under any enactment or otherwise to be done by the Liquidator of the Company may be done by any one or more of the persons holding the office of Liquidator from time to time (whether acting alone or jointly).

**THAT** the Liquidator's remuneration be fixed in accordance with Rule 18.16(2)(b) of the Insolvency (England and Wales) Rules 2016 (as amended) by reference to the time properly given by the Liquidator and his staff in attending to matter arising in the winding-up and that the Liquidator be authorised to draw from time to time fees on account of his remuneration when he deems it appropriate. The Liquidator also be authorised to draw category 1 or 2 disbursements as they are incurred.

**THAT** payment shall be made to Cranfield Business Recovery Limited out of the company's assets of the necessary expense of advising in the period leading up to the liquidation and convening the necessary meetings in the sum of £2,500 plus VAT, together with reimbursement of disbursements incurred in convening the statutory meeting and dealing with the affairs of the company.

**THAT** in accordance with the provisions of the Company's articles of association the Liquidator is authorised to divide and distribute among the members as appropriate, 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.

Dated: 26 June 2019



**Gerald Akerman**  
Chairman

MVL0031



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04/07/2019  
COMPANIES HOUSE