

**S & F FINANCE LTD**  
**("the Company")**

COMPANY NUMBER: 00569790

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**SPECIAL RESOLUTIONS**

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At a General Meeting of the members of the Company duly convened and held at Westmead, 88, Cowleigh Road, Malvern WR14 1QW on 16 March 2022 at 10:30 am the following special resolutions were duly passed:-

THAT the Company be wound-up voluntarily and that Brett Lee Barton and Rachel Louise Ballinger of BLB Advisory Limited, The Enterprise Hub, 5 Whitefriars Street, Coventry CV1 2DS be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators are 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 Joint Liquidators 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 Joint Liquidators' 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 Joint Liquidators and their staff in attending to matters arising in the winding-up and that the Joint Liquidators be authorised to draw from time to time fees on account of their remuneration when they deem it appropriate. The Joint Liquidators also be authorised to draw category 1 or 2 expenses as they are incurred.

THAT payment shall be made to BLB Advisory 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 £1,500 plus VAT, together with reimbursement of expenses 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 Joint Liquidators are 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: 16 March 2022

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Hilary Margaret Boorn  
Chairperson

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