

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

### WRITTEN RESOLUTIONS

Company Name: **Febrys Haulage And Warehousing Limited**

Company Number: **00902258**

#### Notice

Notice of these resolutions was issued to all members in person during a board meeting held on 23 September 2018

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

#### Special Resolutions

- (1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of the shareholders that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.
- (2) That pursuant to s21 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 Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.
- (3) That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnities from the members.

#### Ordinary Resolutions

- (1) That Simon Thomas Barriball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company and that they may act jointly and severally in this regard.
- (2) That the Joint Liquidators' be remunerated by a fixed fee in the sum of £4,000 plus VAT at the appropriate rate and statutory disbursements.
- (3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved.

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: JENNIFER MARY FEBRY

Address: 3 BROOKFIELD CLOSE Chipping Sodbury Bristol BS376PP

Signed: JmFebry

Date: 23/09/2018

SATURDAY



A26 \*A7GHPJUW\* 13/10/2018 #34  
COMPANIES HOUSE

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and 84(1)(c) and 100 of the Insolvency Act 1986)

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I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: DEREK RICHARD FEBRY

Address: 3 BROOKFIELD CLOSE, CHIPPING SPURRY, BRISTOL, BS37 6PP

Signed:   
As Director of Febry's Ltd

Date: 23/09/2018

Company Number: **00902258**  
Company Name: **Febrys Haulage And Warehousing Limited**  
Registered Office: **3 Brookfield Close,  
Chipping Sodbury,  
Bristol,  
BS37 6PP**

NOTICE IS HEREBY GIVEN that the members of the above Company are required to consider the following matters under s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986 for the purpose, if thought fit, of passing the following resolutions: -

Special Resolutions

- (1) "That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of the shareholders that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure."
- (2) "That pursuant to s21 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 Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out."
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- (2) "That the Joint Liquidators' be remunerated by a fixed fee in the sum of £4,000 plus VAT at the appropriate rate and statutory disbursements."
- (3) "That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved."

Shareholders are requested to consider each individual resolution carefully prior to signing the written resolution.

The resolution shall be null and void if it is not signed within 28 days of issue.

For and on behalf of Febrys Haulage And Warehousing Limited

  
Derek Richard Febry

  
Jennifer Mary Febry

28 September 2018

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

### WRITTEN RESOLUTIONS

Company Name: **Febrys Haulage And Warehousing Limited**

Company Number: **00902258**

#### Notice

Notice of these resolutions was issued to all members in person during a board meeting held on 28 September 2018

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

#### Special Resolutions

- (1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of the shareholders that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.
- (2) That pursuant to s21 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 Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.
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- (3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved.

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: DEREK RICHARD FEBRY

Address: 3 BROOKFIELD CLOSE CHIPPING SODBURY BS37 6PP

Signed: DR Febry 

Date: 28/09/2018