

Company No: 01028976

COMPANIES ACT 2006

AND

INSOLVENCY ACT 1986

A. BAKER (HYDE) LIMITED

At a General Meeting of the above named Company convened and held at 4 Clarence Terrace, London NW1 4RD on ~~23~~ ²⁴ May 2014 the following Resolutions were passed 1 as a Special Resolution, 2, 3 and 4 as Ordinary Resolutions

- 1 **THAT** the Company be wound up voluntarily
- 2 **THAT** RM Withinshaw and AB Coleman of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG be appointed Joint Liquidators for the purpose of such winding up and that they be authorised to act jointly and severally
- 3 **THAT** the remuneration of the Joint Liquidators be based upon their time costs and those of their staff, but shall not exceed £5,000 plus VAT without the prior approval of the shareholders, plus expenses properly incurred by them and their staff in attending to matters arising in connection with the winding up and that they be entitled to draw such remuneration on account as they think fit
- 4 **THAT** the Joint Liquidators may divide among the Members of the Company in specie the whole or any part of the assets of the Company and may, for the purpose, value any assets and determine how the division shall be carried out as between the Members

Signed


J Bray - Chairman


Date 23 May 2014

FRIDAY



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