


Motorsales (Harlow) Limited (the Company)

Company Number - 01171107

Written Resolutions of Members

The following Special Resolutions (1) and (6) and remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on 31 January 2017

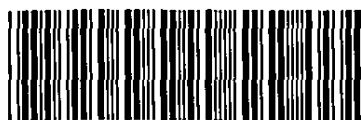
- 1 That the Company be wound up voluntarily.
- 2 That Kate Merry of PEM, Salisbury House, Station Road, Cambridge, CB1 2LA, be appointed Liquidator of the company for the purposes of the voluntary winding-up
- 3 That the Liquidator's remuneration shall be on the basis of a set amount of £4,500 plus VAT and disbursements These fees are to be paid as and when funds permit
- 4 That the Liquidator's pre-appointment fee of £1,500 plus VAT and disbursements as agreed with the directors, be paid as an expense of the liquidation by the Joint Liquidators if not discharged prior to their appointment.
- 5 That the Liquidator's Category 2 disbursements shall be payable on the basis of PEM's published tariff, disclosed to members prior to the General Meeting
- 6 The Liquidator be authorised to divide among the members of the company, in specie, part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- 7 That the company's books and records be held by the directors/members to the order of the Liquidator and may not be destroyed without the express permission of the Liquidator, which will not be granted until 12 months after the dissolution of the company
- 8 That the Certificate of Appointment of the Liquidator be signed by Jo-Ann Tinson



Jo-Ann Tinson
Director

Date. 31st January 2017

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10/02/2017

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