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IN THE MATTER OF COMPANIES ACT 1985

AND

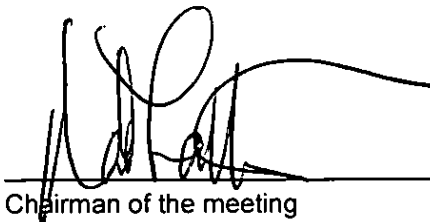
IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

M.J. SHANLEY (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at on 24 March 2017 the following resolutions were duly passed.

- i. "A special resolution that the joint liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act."
- ii. "A special resolution that the joint liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how such divisions shall be carried out as between the members."
- iii. "An ordinary resolution that the remuneration of the joint liquidators be fixed at £4,000 plus VAT, which will include the advice pre-liquidation and their work as liquidators. They shall be entitled to draw sums on account of their disbursements, plus VAT thereon, as and when they are incurred."
- iv. "An ordinary resolution that the joint liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation."


Chairman of the meeting

Attested by L G Bate, FCCA, FABRP.

WEDNESDAY



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29/03/2017

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COMPANIES HOUSE