

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: International Travel Catering Association Limited ("the Company")

Company Number: 01571787

Passed: 07 May 2014

At a General Meeting of the Company, duly convened, and held at Dukesbridge House, 23 Duke Street, Reading, RG1 4SA on the 7 May 2014 following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Paul Ellison and Gareth Roberts, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

At a subsequent Meeting of Creditors held at 11 15am, the appointment of Paul Ellison and Bijal Shah as Joint Liquidators was confirmed by the creditors

The following resolutions were also passed -

"That the fees and disbursements of KRE Corporate Recovery LLP in respect of assisting the directors in preparing a Statement of Affairs and convening the creditors' meeting amounting to £7,000 be paid from realisations as an expense of the liquidation "

"That the liquidator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken "

"That the liquidator be permitted to recover category 2 disbursements



Lee Walton
Chairman of Meeting

TUESDAY



A37SN6F5

A19

13/05/2014

#313

COMPANIES HOUSE