

**COMPANY NUMBER: 01657022**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**Rayleigh Electrical Factors Limited**

At a General Meeting of the members of the above named company, duly convened and held at 5.45p.m. on 17 April 2019 at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT the following resolutions were duly passed as special and ordinary resolutions:


**Special Resolutions**

- i. "That the company be wound up voluntarily".
- ii. That the liquidator is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the liquidator is hereby authorised to pay or make an advance distribution to the members, if she considers it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as she shall determine in her sole discretion, in such proportions as she shall determine".

**Ordinary Resolutions**

- i. "That Emma Louise Mifsud of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT is hereby appointed liquidator of the company".
- ii. "That the liquidator be authorised to draw her fixed at £2,640 inclusive of VAT and disbursements, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".
- iii. "That the liquidator be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred".
- iv. "That any act required or authorised under any enactment to be done by the liquidator may be done by the liquidator".

Dated: 17 April 2019

  
\_\_\_\_\_  
Chair of the meeting

TUESDAY



A15 \*A83YVD1F\* #265  
23/04/2019  
COMPANIES HOUSE

**COMPANY NUMBER: 01657022**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**Rayleigh Electrical Factors Limited**

At a General Meeting of the members of the above-named company, duly convened and held at 5.45p.m. on 17 April 2019 at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT the following resolutions were duly passed as special resolutions:

**Special Resolutions**

- i. "That the company be wound up voluntarily".
- ii. "That the liquidator is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. "That the liquidator is hereby authorised to pay or make an advance distribution to the members, if she considers it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as she shall determine in her sole discretion, in such proportions as she shall determine".

Dated: 17 April 2019



Chair of the meeting

<b>Company Number</b>	01657022
<b>Name of Company</b>	Rayleigh Electrical Factors Limited
<b>Previous name(s) of company (if any)</b>	N/A
<b>Trading Name</b>	Rayleigh Electrical Factors Limited
<b>Nature of business</b>	Wholesale of radio, TV and electrical goods
<b>Address of registered office</b>	Unit B1 And B2, Claydons Lane, Leigh On Sea, Essex, SS9 2AB
<b>Principal Trading Address</b>	Unit B1 And B2, Claydons Lane, Leigh On Sea, Essex, SS9 2AB

### **SPECIAL AND ORDINARY RESOLUTIONS FOR ADVERTISEMENT**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

#### **Rayleigh Electrical Factors Limited**

At a General Meeting of the members of the above named company, duly convened and held at 5.45p.m. on 17 April 2019 at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT the following resolutions were duly passed as special and ordinary resolutions:

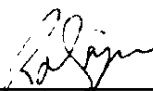
#### **Special Resolution**

- i. "That the company be wound up voluntarily".

#### **Ordinary Resolution**

- i. "That Emma Louise Mifsud of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT is hereby appointed liquidator of the company".

Dated: 17 April 2019



Chair of the meeting

<b>Names of Insolvency Practitioner:</b>	Emma Louise Mifsud
<b>Address of Insolvency Practitioner:</b>	Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT
<b>IP Numbers:</b>	21070
<b>Date of Appointment:</b>	17 April 2019
<b>Contact Name:</b>	Jessica Thomas
<b>Email Address:</b>	Jessica.Thomas@walshtaylor.co.uk
<b>Telephone Number:</b>	03300 244660