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R W Munro Limited

Company number 01898475

Record of Written Resolution of the Shareholders Passed 2nd February 2018

By way of written resolution of the shareholders of the company, the following special resolution was duly passed today:-

That:-

- The company be wound up voluntarily.
- Michael Robert Fortune and Nicola Elaine Layland of Portland Business & Financial Solutions, Eagle Point, Little Park Farm Road, Segensworth, Fareham, Hampshire, PO15 5TD are appointed joint liquidators of the company. Any act required or authorised to be done by the liquidators can be done by either of them acting alone.
- The remuneration of the liquidators will be fixed on the basis set out in Rule 18.16(2)(b) of the Insolvency (England and Wales) Rules 2016 as defined by the letter of engagement dated 30th January 2018 from Portland Business & Financial Solutions Limited.
- In accordance with the company's articles of association, the liquidators are authorised to divide amongst the company's shareholders in specie the whole or any part of the company's assets. They can value these assets and determine how the division should be carried out amongst the shareholders.


Sarah Hewett
Director

