

Special Resolution Passed 17 December 2014

Pursuant To Section 301 Of The Companies Act 2006 And Section 84(1)(b) Of The Insolvency Act 1986

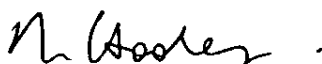
Battye, Wimpenny & Dawson Limited

Company Number: 02243548

AT a GENERAL MEETING of the above-named company, duly convened and held at Beech House, 61 Napier Street, Sheffield, S11 8HA, on 17 December 2014, the following resolutions were duly passed, Nos 1 and 4 as special resolutions and Nos 2, 3 and 5 as ordinary resolutions -

- 1 "That the company be wound - up voluntarily"
- 2 "That Sue Roscoe and Lawrence King of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE be and are hereby appointed joint liquidators of the Company for the purpose of the voluntary winding-up. The joint liquidators are to act jointly and severally"
- 3 "That the joint liquidators be authorised to draw remuneration as a fixed fee of £1,100 plus VAT"
- 4 "That the joint liquidators be authorised to distribute the assets of the company in specie to the members"
- 5 "That the joint liquidators be authorised to draw Category 2 disbursements as disclosed in the Remuneration Guidance notes"

Signature



Iain Hooley
Chairman

TUESDAY



A36 *A3NBGYFM* #395
23/12/2014
COMPANIES HOUSE