

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

Passdata Limited
Company Registration: 02561425

Passed – 1 October 2019

At the General Meeting of the members of the above named company, duly convened and held at Throstle Nest Farm, Denholme Gate Road, Hipperholme, Halifax, HX3 8JR on 1 October 2019 at 11.00am the following special resolutions and ordinary resolutions were duly passed.

1. "The Company be wound up voluntarily";
2. "That David Frederick Wilson of DFW Associates, 29 Park Square, Leeds, LS1 2PQ, be and he is hereby appointed Liquidator for the purposes of such winding-up";
3. "The Liquidator be authorised to make a distribution in specie";
4. "That DFW Associates be paid a set fee of £2,000 plus VAT for assistance given in the period leading up to the winding up."
5. "That should any additional work be required the Liquidator be remunerated on a time costs basis subject to prior approval with the members"; and
6. "That DFW Associates and the Liquidator (as the case may be) be authorised to draw Category 2 disbursements necessarily incurred prior to or during the winding up at the rates set out in DFW Associates standard tariff."

Signed _____

Philip Sutcliffe
Director

presented for filing by:-

DFW Associates
29 Park Square
Leeds
LS1 2PQ

WEDNESDAY



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02/10/2019

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