

**In the Matter of the Insolvency Act 1986  
and in the Matter of Grove Prima (Lavenham) Limited**

**NOTICE IS HEREBY GIVEN** that a General Meeting of the sole Member of the above Company will be held at 22 Friars Street, Sudbury, Suffolk, CO10 2AA, on 03 December 2013 at 11 00 am for the purpose, if thought fit, of passing the following resolutions -

***Special Resolution***

- 1 "That the Company be wound up voluntarily "
- 2 "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members "
- 3 "That the Joint Liquidators be authorised under the provisions of Section 165 2(a) of the Insolvency Act 1986 ("the Act") to exercise the powers specified in Part I of Schedule 4 of the Act "

***Ordinary Resolutions***

- 4 "That Lee De'ath and Richard Toone of Chantrey Vellacott DFK, Chantrey Vellacott DFK LLP, Town Wall House, Balkerne Hill, COLCHESTER, Essex be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally "
- 5 "That the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in Chantrey Vellacott DFK charging and disbursements policy, to be paid from the assets of the Company "

Dated 3 December 2013

By Order of the Board



Graham Boram  
Chairman

A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy and vote instead of him and a proxy need not also be a Member of the Company

THURSDAY



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