

Number of Company: 02727967

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Delta Engineering (GB) Limited

Passed 3 March 2020

At a general meeting of the Members of the above-named Company, duly convened, and held at Christmas Hill Cottage, Linley Brook, Bridgnorth WV16 4SZ on 3 March 2020, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Roderick Graham Butcher of , Butcher Woods, 79 Caroline Street, Birmingham B3 1UP be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, capped at £5,000 plus disbursements plus VAT. The Liquidators time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."



Steven Jordan
Chairman of Meeting

NOT FOR CIRCULATION TO MEMBERS

THURSDAY



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COMPANIES HOUSE