

THE INSOLVENCY ACT 1986

**WRITTEN RESOLUTIONS OF THE MEMBERS OF
BIRDDOG LIMITED
[“the Company”]**

COMPANY NUMBER: 02909591

DATED 09 March 2020

By Written Resolution of the Members, the following resolutions were passed on 09 March 2020, the first and fourth as Special Resolutions, the second and third as Ordinary Resolutions:

1. THAT the Company be wound up voluntarily.
2. THAT Dermot Coakley and Michael Bowell, Licensed Insolvency Practitioners, both of WSM MBI Coakley LLP, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT be and are hereby appointed Joint Liquidators for the purposes of such winding up, and may complete acts by any one or more of them.
3. THAT the remuneration of the Liquidators' be fixed on the basis of time spent by them and members of their staff in attending to matters arising prior to and during the winding up of the Company (including those falling outside of the Liquidators' statutory duties) and the Liquidators be and are hereby authorised to draw such remuneration at such intervals as they may determine and to pay *any expenses properly and reasonably incurred by them.*
4. THAT the Liquidators be and are hereby authorised to distribute among the members in specie all or any part of the assets of the Company.

Signed.....

Mr Scot James Mckee
Sole Director & Member

TUESDAY



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10/03/2020

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COMPANIES HOUSE