

## FOR REGISTRAR OF COMPANIES

## RESOLUTIONS FOR WINDING UP

## AMPHORA Limited

Company No 02928242

At a General Meeting of the above named company duly convened and held at Richmond House, 48 Bromyard Road, St Johns, Worcester, WR2 5BT on 16 December 2016, the following resolutions were passed No 1 and No 4 as special resolutions, No 2 and No 3 as ordinary resolutions

- 1 THAT the Company be wound up voluntarily
- 2 THAT Andrew Little and Kerry Pearson, of Baldwins Restructuring & Insolvency, Wynyard Park House, Wynyard Avenue, Wynyard, TS22 5TB be and are hereby appointed Liquidators for the purpose of such voluntary winding up and may act jointly and severally in respect of matters regarding the liquidation, if applicable
- 3 THAT the Liquidators remuneration shall be fixed by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members and Category 2 disbursement may be recovered in line with Baldwins Restructuring & Insolvency policy
- 4 THAT in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to divide among the members in specie all or any part of the Company's assets

Dated 16 December 2016

Signed



- Chairman

KENNETH WILLIAM SEYMOUR LEWIS

FRIDAY



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23/12/2016

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