

## INSOLVENCY ACT 1986

### Notice of Special Resolution

**Resolutions of:** Ray Hudson Limited ("the Company")

**Company Number:** 03046542

**Passed:** 12 February 2014

At a General Meeting of the Company, duly convened, and held at Dukesbridge House, 23 Duke Street, Reading, Berks RG1 4SA on the 12 February 2014 following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

### RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Gareth Roberts and Paul Ellison, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

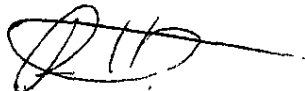
At a subsequent Meeting of Creditors held at 11 15am, the appointment of Gareth Roberts and Paul Ellison as Joint Liquidators was confirmed by the creditors

The following resolutions were also passed -

"That the fees and disbursements of KRE Corporate Recovery LLP in respect of assisting the directors in preparing a Statement of Affairs and convening the creditors' meeting amounting to £7,500 be paid from realisations as an expense of the liquidation "

"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, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken "

"That the liquidator be permitted to recover category 2 disbursements



**Ray Hudson**  
Chairman of Meeting

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COMPANIES HOUSE

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