

**IN THE MATTER OF THE COMPANIES ACTS 1985 AND 2006**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**WRITTEN RESOLUTIONS**

**MOWBURY LIMITED ("the Company")**

(Pursuant to Section 84(1) of the Insolvency Act 1986 (as amended) and Section 30 of the Companies Act 2006)

The following written resolutions were duly passed by the Member of the company on 28 January 2016

**As Special Resolutions**

- a "That the company be wound up voluntarily and that Matthew Robert Haw and Bruce Alexander Mackay of RSM Restructuring Advisory LLP, 25 Farringdon Street, London EC4A 4AB be and hereby are appointed Joint Liquidators ("Joint Liquidators"), to act jointly and severally for the purposes of such winding-up "
- b That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the Company, and to determine how such division and distribution shall be carried out as between the members
- c. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine "

**As Ordinary Resolutions**

- a "That the Liquidators' fees and disbursements be fixed on the basis of the time necessarily spent by them and their staff in the discharge of their duties at RSM Restructuring Advisory's standard charging rates, together with any out of pocket expenses incurred, and may be drawn in accordance with the engagement letter dated 13 January 2016 "
- b "That the Joint Liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement circulated to shareholders with the papers convening the meeting "
- c "That the books and records of the Company are held by Crawley Business Quarter Limited, the Company's sole member, to the order of the Liquidators until the expiry of 12 months after the date of dissolution of the Company, when they may be disposed of "

Dated

Signed

Director

28.1.16



WEDNESDAY



A12 10/02/2016 #143  
COMPANIES HOUSE