

Company Number 03314092

Private Company Limited by Shares

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**

**OF**

**Vantage Distribution Limited  
("the Company")**

On 30 September 2016 the following resolutions were duly passed in writing by the sole member

***Special Resolutions***

- 1 That the Company be wound up voluntarily
- 2 That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members

***Ordinary Resolutions***

- 3 That Lee De'ath and Richard Toone of CVR Global LLP, Town Wall House, Balmerne Hill, Colchester, Essex CO3 3AD be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally.
- 4 That the Joint Liquidators' remuneration be on a fixed fees basis of £3,000 plus VAT and disbursements. They also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global LLP's charging and disbursements policy

Jog Dhody  
Director

Date 30 September 2016

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14/10/2016

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