

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Great Homes Limited

REGISTERED COMPANY NUMBER: 03538399 (Registered in England & Wales)

Passed 08/03/2018

At a General Meeting of the members of the above-named Company duly convened and held on 08/03/2018 at The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG, at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Wayne Macpherson and Lloyd Biscoe both of Begbies Traynor (Central) LLP of The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS A SPECIAL RESOLUTION: that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.
- (d) AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to exercise all or any powers necessary to achieve an arrangement under section 110 of the Insolvency Act 1986.
- (e) AS SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
- (f) AS AN ORDINARY RESOLUTION: that the joint liquidators' remuneration be fixed as a set amount of £5,000 plus VAT plus disbursements.
- (g) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements, including disbursements for services provided by their firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company
- (h) AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 08 March 2018

Signature (1)

Full Name: David Sparks
Description: Chair

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Wayne Macpherson of Begbies Traynor (Central) LLP of The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG, in his capacity as joint liquidator of the Company

Signature:

Wayne Macpherson
Joint Liquidator

SATURDAY



A30

10/03/2018

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COMPANIES HOUSE