

Number of Company: 03765660

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Retirement Direct Limited

Passed 6 October 2021

At a general meeting of the Members of the above-named Company, duly convened, and held at Sterling House, 64 Lichfield Road, Stafford, ST17 4LW on 6 October 2021, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, 5 and 6 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Roderick Graham Butcher of , Butcher Woods, 79 Caroline Street, Birmingham B3 1UP be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "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, capped at £7,500 plus expenses plus VAT. The Liquidators time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."
6. That the Liquidator be authorised to instruct RBA Accountancy Ltd to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation.



Stephen John Platts
Chairman of Meeting