

Number of Company: 04107607

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

*Resolutions*  
*Pursuant to the Companies Act*  
of  
**Esplanade Homes (Rochester) Limited**  
(**'the Company'**)

**Passed**

THURSDAY



A05 \*A4LG78Y1\* 03/12/2015 #34  
COMPANIES HOUSE

At a General Meeting of the above-named Company, duly convened, and held at Ground Floor, Building 3150, Century Way, Thorpe Park, Leeds, LS15 8ZB on . 20 November 2015 at 10.20 a/m, the subjoined resolutions were duly passed, viz -

**SPECIAL RESOLUTION**

- 1 "That the Company be wound-up voluntarily"

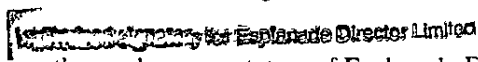
**EXTRAORDINARY RESOLUTION]**

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

**ORDINARY RESOLUTIONS**

- 3 "That Tim Alan Askham and Conrad Alexander Pearson, both of Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit"
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"

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Jeremy Tutor, authorised representative of Esplanade Director Ltd  
Chairman