

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

R@w Management Limited

REGISTERED COMPANY NUMBER: 04261638 (Registered in England & Wales)

Passed 05/03/2020

At a General Meeting of the members of the above-named Company duly convened and held on 05/03/2020 at Meadow Cottage, Goudhurst Road, Marden, TN12 9NB, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Yiannis Koumettou and Ninos Koumettou both of Begbies Traynor (Central) LLP of 1 Kings Avenue, London, N21 3NA 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;
3. AS AN EXTRAORDINARY 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.
4. AS AN ORDINARY RESOLUTION: that the joint liquidator's fees be charged as a fixed amount of £4,000 plus VAT and be paid from realisations in the estate
5. AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 05 March 2020

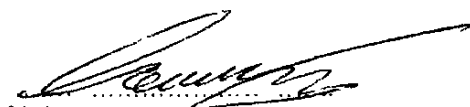
Signature (1)

Full Name:

Description

Mr Larry Annan

Chair



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

Presented for filing by Yiannis Koumettou of Begbies Traynor (Central) LLP of 1 Kings Avenue, London, N21 3NA, in [his][her] capacity as joint liquidator of the Company. Any person who requires further information may email Sanna.Khwaja@btguk.com or contact Sanna Khwaja by telephone on 020 8370 7250

Signature:

Yiannis Koumettou ACA, MABRP
Joint Liquidator

THURSDAY



A900N20G

A15

12/03/2020

#143

COMPANIES HOUSE