

**BRIBURG LIMITED**

**COMPANY NUMBER - 04359795**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held on 11 May 2018 the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 and 3 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator's remuneration be fixed as a set amount of £3,000 plus VAT and disbursements, these fees to be paid as and when funds permit.
- 4 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.



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Brian Burgess  
Chair of the meeting

Date: 11 May 2018

