

COMPANY NUMBER: 04406393

IN THE MATTER OF ACCU-PAC LTD

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number: 04406393

Any other trading style:

Name(s) of company in previous 12 months (if any):

Registered Office:

6, West field Park, Clifton, Bristol, BS8 2LT

Principal Trading Address:

6, West field Park, Clifton, Bristol, BS8 2LT

I / We, the undersigned, being the sole member / all of the members of Accu-Pac Ltd ("the Company") who, at the date of the passing of these resolutions, would be entitled to attend and vote at general meetings of the Company, hereby resolve as follows:

Special Resolution

- 1 "That the Company be and is hereby wound up voluntarily".
- 2 "That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide".

Ordinary Resolutions

- 3 "That Steve Markey and Stuart Robb of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield, Greater Manchester M45 7TA be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".
- 4 "That the remuneration of the Joint Liquidators be payable as a set amount of £3,000 (inc of disbursements) plus VAT without further resolution of the shareholders of the Company and that the Joint Liquidators be authorised to draw such remuneration on account as and when funds permit.
- 5 "That the basis for calculation of Category 2 disbursements incurred by the Joint Liquidators be fixed and payable by reference to the basis for charging as set out in the Client Terms and Conditions and that the Joint Liquidators be authorised to be reimbursed such costs incurred as and when funds permit."

Indemnity

We, the undersigned, undertake to indemnify Leonard Curtis and the Liquidators in respect of all claims and proceedings resulting from any distributions made to ourselves as shareholders. If required we will refund monies, limited to the amount distributed to us, to allow any outstanding costs or liabilities to be discharged.

Fees

Of the total fees to be charged for the liquidation process an amount of £2,000 (inclusive of disbursements) plus VAT is being paid to Leonard Curtis for the use of the My-MVL Software.

LIQUIDATORS' USE ONLY:

THURSDAY




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QIQ

03/05/2018

#37

COMPANIES HOUSE

Date resolutions passed:	02/05/2018
Signed by the Joint Liquidator:	
Print Name:	S. MARKEY

Signature: 

Email: nigel@westbayview.co.uk

Signature: 

Email: lynn@westbayview.co.uk