

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

Of J Lim Limited

Company Number 06070120

Passed – 14th day of August 2014



At a General Meeting of the members of the above named company, duly convened and held at Canary Wharf Station, 20 Canada Place, Tower Hamlets, Isle of Dogs, London, E14 4HJ on 14th August 2014 the following resolutions were duly passed; No's 1, 2 and 3 as Special Resolutions and No's 4, 5 and 6 as Ordinary Resolutions

After discussion, **IT WAS RESOLVED:**

Special Resolutions

- 1 **THAT** the Company be wound up voluntarily
2. **THAT**, pursuant to section 165(2)(a) of the Insolvency Act 1986, the Joint Liquidators be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the said Act
- 3 **THAT**, in accordance with the provisions of the articles of association, the Joint Liquidators (being Neil Henry and Michael Simister once appointed in accordance with resolution 4) be and are hereby authorised to
 - (i) divide among the members of the Company in specie the whole or any part of the assets of the Company;
 - (ii) value any assets and determine how the division shall be carried out as between the members or different classes of members; and
 - (iii) vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability

Ordinary Resolutions

- 4 **THAT** Neil Henry and Michael Simister of Lines Henry Limited, 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office

5. **THAT** the Joint Liquidators' fee will be £2,950 plus V.A T. and disbursements This fee is to include any time incurred in assisting the Company prior to the winding up This fee may be subject to an increase dependent upon the complexity of the case or the value and nature of the assets in the estate which the Joint Liquidators will need to deal with, in which case the Joint Liquidators remuneration is to be fixed by reference to time properly incurred by them and their staff in attending to matters arising in the winding up
6. **THAT** the Company's books and records be held to the order of the Joint Liquidators, and may not be destroyed until two years after the dissolution of the Company

Signed



Name. Jeffrey Lim

Status Director

Dated this 14th day of August 2014