

6166659

2422A

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of Absolute Return Consulting LimitedRegistered Office 3a Bolingbroke Road, London, W14 0AJ
Company Number 6166659

Passed – 1 August 2013

At a General Meeting of the members of the above named company, duly convened and held

On 1 August 2013
at 15 00
at 3a Bolingbroke Road, London, W14 0AJ

the following resolutions were duly passed Nos 1, 3 & 6 as Special Resolutions, Nos 2, 4, 5 & 7 as Ordinary Resolutions

- 1 That the company be wound up voluntarily
- 2 That Graham Peter Petersen and Julie Patricia Vahey of the firm of Benedict Mackenzie, 5-6 The Courtyard, East Park, Crawley, West Sussex RH10 6AG be and are hereby appointed Joint Liquidators for the purpose of such winding up
- 3 That the Joint Liquidators shall and are hereby authorised to enter into any arrangement whereby the business or property of the Company may be transferred to other companies, ("the transferee companies"), in exchange for shares in the transferee companies for distribution among the members of the Company
- 4 That the Joint Liquidators' remuneration be fixed at a sum of £3,000 plus VAT plus disbursements
- 5 That the basis of charging Category 2 Disbursements be approved as set out below

Photocopying	5p per sheet to cover toner and paper
Letterhead	9 4p per sheet at cost
Envelopes	7 7p per Royal Mail prepaid envelope at cost (net of postage)
Labels	0 8p per label at cost
Postage	actual cost based on class of stamp applicable
Motor Travel	Charged in accordance with the Inland Revenue s Approved Mileage Rates at the time of travel
Storage on premises	81 55p per box each month retained
Storage boxes	£3 44 per box at cost
Room Hire (London office)	£200 fixed rate

- 6 That the Joint Liquidators be and are hereby authorised to pay any class of creditor in full
- 7 That any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by any one of the persons holding the office in question, in accordance with section 231(2) of the Insolvency Act 1986

Signed _____

Name P Beckhouse
 Status Director
 presented for filing by -
 Benedict Mackenzie
 5-6 The Courtyard, East Park
 Crawley
 West Sussex
 Presenter's reference L/Absolute Return

FRIDAY



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23/08/2013

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COMPANIES HOUSE