

Liquidate Res.
Extraordinary
Resolutions
"in Specie"

Koblix Limited
(formerly Moduleco Intermediate Limited)

Resolutions of company

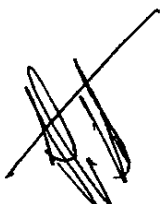
Registered in England & Wales number 06211232

Registered Office & principal trading Address: Stella Way, Stoke Orchard, Bishops Cleeve, Cheltenham GL52 7DQ

Passed

At a general meeting of the above named company held at 25 Rodney Road, Cheltenham, Glos GL50 1HX on 4 December 2014, the following resolutions were passed, number 1 and 6 as a special resolutions, numbers 2, 3, 4 and 7 as ordinary resolutions and number 5 as an extraordinary resolution

- 1 The company is wound up voluntarily
- 2 That Peter Richard James Frost of Hazlewoods LLP, Windsor House, Barnett Way, Barnwood, Gloucester, GL4 3RT (IP Number 8935) be and is hereby appointed liquidator of the company For further information you may contact Peter Frost on 01452 634800 or by email to peter.frost@hazlewoods.co.uk
- 3 That the liquidator's remuneration shall be fixed with reference to the time costs of the liquidator and his staff attending to matters arising in the winding up of the company plus disbursements properly incurred
- 4 That the liquidator is authorised to recover category 2 disbursements in accordance with his firm's policy from time to time
- 5 That, pursuant with the provisions of the company's articles of association, the liquidator is authorised to distribute the whole or part of the company's assets to the members in specie and to determine the basis of any division thereof, having due regard to their class rights
- 6 That the liquidator may pay any class of creditor in full
- 7 The liquidator is at liberty to instruct his own firm to prepare accounts and tax returns on behalf of the company and that they are paid with reference to time costs



Andrew Godden, Chairman
4 December 2014

WEDNESDAY



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QIQ 17/12/2014 #27
COMPANIES HOUSE