

Company Number 06289042

Private Company Limited by Shares

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

OF

Blanco Trustsub Ltd  
("the Company")


On 21 <sup>December</sup> ~~November~~ 2017 the following resolutions were duly passed in writing by the sole member. MT

*Special Resolutions*

1. "That the Company be wound up voluntarily."
2. "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

*Ordinary Resolutions*

3. That Lee De'ath of CVR Global LLP, Town Wall House, Balmerne Hill, Colchester, Essex, CO3 3AD and Richard Toone of CVR Global LLP, New Fetter Place West, 55 Fetter Lane, London, EC4A 1AA be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally."
4. "That the Joint Liquidators' remuneration be on a fixed fee basis of £3,000 plus VAT and disbursements. They also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global LLP's charging and disbursements policy."

  
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Matias Toye-Iglesias

Director

Date: 21 <sup>December</sup> ~~November~~ 2017 MT

MVLC217/R3

SATURDAY



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COMPANIES HOUSE