

Company Number 06498341

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
OF
CONTRACT PLUS DESIGN LIMITED

Passed: ~~December 2014~~ 8 January 2015

At a General Meeting of the above named company, duly convened and held at Warwick House, Bumbles Green, Waltham Abbey, EN9 2SD on the ~~8 December 2014~~ *8 January 2015* at 11 00 a.m. the following resolutions were duly passed

ORDINARY RESOLUTIONS

"THAT Stratford Hamilton and Nicholas W Nicholson of Haslers, Old Station Road, Loughton IG10 4PL be, and are hereby, appointed Joint Liquidators of the company "

"THAT the Joint Liquidators be entitled to draw down remuneration including pre-appointment time on the basis of time spent Should such fees exceed £1,500 plus disbursements and VAT such excess should only be drawn with the further approval of shareholders "

"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 for the time being holding the office of liquidator"


ANTHONY FRANCIS SMITH
CHAIRMAN



Company Number 06498341

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
CONTRACT PLUS DESIGN LIMITED

Passed: ~~December 2014~~ 8 January 2015

At a General Meeting of the above named company, duly convened and held at Warwick House, Bumbles Green, Waltham Abbey, EN9 2SD on the 8 ~~December 2014~~ at 11 00 a m
the following resolution was duly passed *January 2015*

SPECIAL RESOLUTIONS

"THAT the Joint Liquidators be authorised to divide and distribute among the members in specie, or in kind, the whole of any part of the assets of the company and to determine how such divisions shall be carried out as between the Members "

"THAT the Joint Liquidators be authorised to pay any class of creditors in full "


ANTHONY FRANCIS SMITH
CHAIRMAN