

Number of Company: 06634685

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

GIBBS UK LIMITED

Passed 11 July 2019

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Thackray Williams LLP, Kings House, 32-40 Widmore Road, Bromley, Kent, BR1 1RY on 11 July 2019 at 11:45am, the following resolutions were passed: 1 and 3 as Extraordinary resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, Regus, City South Tower, 26 Elmfield Road, Bromley BR1 1LR, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's remuneration be charged at a fixed fee of £1,100 plus disbursements and VAT on the basis that it qualifies as a Bronze Plus Service MVL. In the event that the Company ceases to qualify as a Bronze Plus Service MVL the Liquidator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the liquidation of the Company, plus disbursements and VAT. The Liquidator's time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."



Greg Gibbs
Chairman of Meeting

WEDNESDAY



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COMPANIES HOUSE