

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Company Number: 06641012

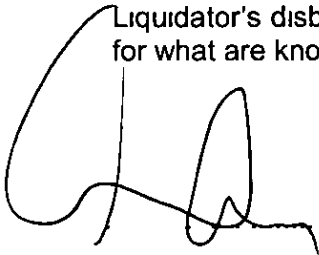
Resolutions of Amanda Bannister Consulting Limited

Passed 3 March 2016

At a **General Meeting** of the above-named Company, duly convened, and held at Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS on 3 March 2016 at 11 00am the following resolutions were duly passed, No 1, 3 and 4 as a special resolutions and No 2 and 5 as ordinary resolutions -

RESOLUTIONS

- 1 **THAT** the Company be wound up voluntarily
- 2 **THAT** Farheen Qureshi, a Licensed Insolvency Practitioner, of Messrs Parker Getty Limited, Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS be and is hereby appointed Liquidator for the purposes of such winding up
- 3 **THAT** the Liquidator be authorised to pay unsecured creditors in full
- 4 **THAT** the Liquidator be authorised to distribute any of the company's assets in specie
- 5 **THAT** the Liquidator not be paid a post appointment fee and that only the Liquidator's disbursements be paid The Liquidator is permitted to also charge for what are known as category 2 expenses



Amanda Bannister
Chairman of Meeting

FRIDAY



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04/03/2016

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COMPANIES HOUSE