

Number of Company: 06826834

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

PROSLOPE LIMITED

Passed 15 November 2018

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Heliting House, 35 Richmond Hill, Bournemouth BH2 6HT on 15 November 2018, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, 5 and 6 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Dorothy Brown of Even Keel Financial Limited, Drewitt House, 865 Ringwood Road, Bournemouth BH11 8LW 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 fees will be charged as a fixed amount of £3,000 plus disbursements and VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members."
6. "That the Liquidator be authorised to instruct Schofields to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation."



Colin Iseard
Chairman of Meeting

SATURDAY



A26 *A7IWNSK9* 17/11/2018 #92
COMPANIES HOUSE