

Shareholders Written Resolution

Circulated on 07 March 2018

Company Name: EIBW LIMITED ("the Company")
Company Number: 7009777
Registered Office: Burlinson Shaw & Co, 21 Henrietta Street, Batley,
West Yorkshire, WF17 5DN

The directors of the Company propose that the special resolutions and ordinary resolutions below be passed.

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the joint liquidators be and are hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the joint liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Ordinary Resolutions

- i. "That Philippa Smith and Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be and are hereby appointed joint liquidators of the company".
- ii. "The joint liquidators shall be authorised to draw their remuneration at a fixed fee of £2,000 plus VAT and Disbursements subject to £100 plus Vat per hour for any additional work required that is not anticipated at the outset. such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".
- iii. "That the joint liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred"
- iv. "That any act required or authorised under any enactment to be done by the liquidator may be done by any or both of the liquidators".



I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Full Name of
Shareholder:


Benjamin Wood

David Wood


Margaret Wood

Rebecca Wood

 7/3/18


7.3.18

M. Wood 7.3.18

 7.3.18

Signed: _____

Date: _____