

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

- of -

**ABERDOUR ENTERPRISES LIMITED ('the Company')**

**(Effective Date: 12 March 2014)**

The Members of the Company, who were entitled to attend and vote at a general meeting of the Company at which a resolution for the Winding Up of the Company was to be considered, resolved upon the following Written Resolutions and declared that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held. The Written Resolutions were passed with effect from 12 March 2014.

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
- 2 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie.
- 3 That the unsecured creditors of the Company be paid in full

**ORDINARY RESOLUTIONS**

- 4 That for the purpose of the winding up of the Company, Guy Charles David Harrison and Paul James Pittman of Price Bailey Insolvency and Recovery LLP, 7<sup>th</sup> Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS be and are hereby appointed Joint Liquidators of the Company
- 5 That the remuneration in respect of the work done up to and including the passing of a valid resolution to place the Company into Liquidation, for assisting in the preparation of the Declaration of Solvency and also for acting as Joint Liquidators in relation to this engagement will be between £2,500 and £3,000 plus disbursements and VAT
- 6 That the Joint Liquidators be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in Price Bailey Insolvency and Recovery's charge out rates
- 7 That the Liquidators be authorised to act jointly and severally



*Russell A Waller*

**RUSSELL A WALLER**

**Director**

**For and on Behalf of the Board of  
ABERDOUR ENTERPRISES LIMITED**