

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 07328033  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
VTRADE WORLDWIDE LIMITED  
Passed on 1 December 2015**

**(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above named Company, duly convened, and held at 10:15 on 1 December 2015 at 1 Bell Lane, Lewes, East Sussex, BN7 1JU, the following resolutions were duly passed; numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Christopher David Stevens, licensed insolvency practitioner and Colin Ian Vickers, licensed insolvency practitioner, both of FRP Advisory LLP, Suite 2 2nd Floor, Phoenix House 32 West Street Brighton, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That Christopher David Stevens and Colin Ian Vickers of FRP Advisory LLP be paid the sum of £5,000 plus disbursements, both plus VAT, for the convening of the meetings of the board and members, for assisting with the preparation of the declaration of solvency and for dealing with all matters arising in the liquidation.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed:

  
**Michael Paul Foreman**  
**Chairman of the Meeting**

Dated 1 December 2015

MVL036

WEDNESDAY



A23 16/12/2015 #398  
COMPANIES HOUSE