

Number of Company: 07447153

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of


**LOCALROAD LIMITED**

**Passed 4 October 2017**

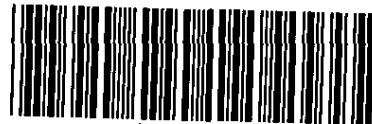
At a **general meeting** of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF on 4 October 2017, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, 5 and 6 as Ordinary resolutions:-

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Stella Davis of Streets SPW, Gable House, 239 Regents Park Road, London N3 3LF, 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 for both pre- and post- appointment work will be charged as a fixed amount of £2,300 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" and
6. That the Liquidator be authorised to instruct Raffingers to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation

  
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Mark Adams  
Chairman of Meeting

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06/10/2017

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