

Company Number 08181957

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

WTA Investments Limited ("the Company")

On 9 December 2015 the following resolutions were duly passed in writing by the members of the Company

***Special Resolutions***

- 1 "That the Company be wound up voluntarily "
- 2 "That the Liquidator be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members "
- 3 "That the Liquidator be authorised under the provisions of Section 165 2(a) of the Insolvency Act 1986 ("the Act") to exercise the powers specified in Part I of Schedule 4 of the Act "

***Ordinary Resolutions***

- 4 "That Robert Paul Gibbons of Arrans Limited of Hamel House, Calico Business Park, Sandy Way, Tamworth, B77 4BF be and is hereby appointed as Liquidator for the purposes of such winding up "
- 5 "That the Liquidator's remuneration be fixed by reference to the time properly given by him and his staff in attending to matters arising in the Liquidation and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in Arrans Limited charging and disbursements policy, to be paid from the assets of the Company For the avoidance of doubt this will include pre appointment time costs and disbursements incurred "



Date 9 December 2015

Adrian Fawcett  
Chairman

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MONDAY



A24 21/12/2015 #120  
COMPANIES HOUSE