

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**90 Minutes From Limited**

**REGISTERED COMPANY NUMBER: 08282583 (Registered in England & Wales)**

**Passed 2 April 2020**

At a General Meeting of the members of the above-named Company duly convened and held on 2 April 2020 at The Bosham Sailing Club, The Quay, Bosham, Chichester, PO18 8LU, at which the required quorum was present, the following resolutions were duly passed:

**Special Resolutions:**

- a) that the Company be wound up voluntarily.
- b) that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.
- c) that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

**Ordinary Resolutions:**

- a) that Jeremy Karr and Simon John Killick both of Begbies Traynor (Central) LLP of 24 Conduit Place, London, W2 1EP be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 02 April 2020

Signature (1) 

Full Name: Peter Snell

Description: Chair

**NOTES:**

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Jeremy Karr of Begbies Traynor (Central) LLP of 24 Conduit Place, London, W2 1EP, in his capacity as joint liquidator of the Company. Any person who requires further information may email [monika.flont@btguk.com](mailto:monika.flont@btguk.com) or contact Monika Flont by telephone on 020 72621199

Signature: 

Jeremy Karr  
Joint Liquidator