

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

Bee Hayes Marine Ltd

REGISTERED COMPANY NUMBER: 08385802 (Registered in England & Wales)

Passed 12 October 2023

At a General Meeting of the members of the above-named Company duly convened and held on 12 October 2023 at 57 Oaklands, Guilden Sutton, Chester, CH3 7HE, at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Julie Anne Palmer and Stephen Mark Powell both of Begbies Traynor (Central) LLP of Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF 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.
- (c) AS AN ORDINARY RESOLUTION that the joint liquidators' remuneration be fixed at £2,700.00 plus VAT.
- (d) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw expenses for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.
- (e) AS A SPECIAL RESOLUTION: 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.

Dated: 12 October 2023

Signature (1) 

Full Name: Benedict Hayes
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 Julie Anne Palmer of Begbies Traynor (Central) LLP of Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF, in their capacity as joint liquidator of the Company. Any person who requires further information may contact Jessica Sibiya by telephone on 01722 435190 or alternatively by e-mail at Jessica.Sibiya@btguk.com.

Signature: 

Julie Palmer
Joint Liquidator

FRIDAY



ACE24X76

A21

13/10/2023

#59

COMPANIES HOUSE