

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

RESOLUTION

(Pursuant to section 282 of the Companies Act 2006 and 84(1) (b) of the Insolvency Act 1986)

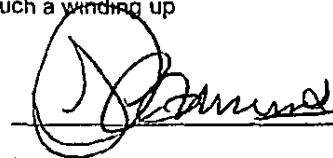
of **McLaren Lynton (Harlow) Ltd**

Passed – 3 October 2016

At a General Meeting of the members of the above named Company, duly convened and held at Leconfield House, 3rd Floor East, Curzon Street, London, W1J 5JA the following special resolution was duly passed

That the Company be wound up voluntarily and that Adrian Duncan of Savants, Unit 3 Gordon Mews, Gordon Close, Portslade, Brighton, BN41 1HU be and is hereby appointed Liquidator for the purposes of such a winding up

Signed



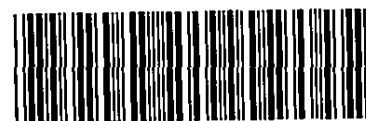
Mr Gregory James Court
Director

Presented for filing -

Savants
Unit 3 Gordon Mews
Gordon Close
Portslade, Brighton
BN41 1HU

Presenter's reference -
MLL406/MVL/AD/KG

WEDNESDAY



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A5ZTYHPU

08/02/2017

#135

COMPANIES HOUSE

The Insolvency Act 1986 and the Companies Act 2006

2422(B2)

Company Limited by Shares

ORDINARY RESOLUTIONS

(Pursuant to section 282 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

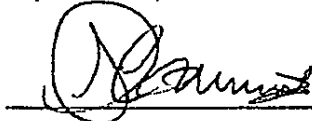
of McLaren Lynton (Harlow) Ltd

Passed – 3 October 2016

At a General Meeting of the members of the above named Company, duly convened and held at Leconfield House, 3rd Floor East, Curzon Street, London, W1J 5JA of the following ordinary resolutions were duly passed

- 1 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 1 of schedule 4 of the Act, namely to pay all creditors in full and to make compromises with creditors and debtors
- 2 That the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie or kind amongst the members of the Company
- 3 The Liquidator's remuneration will be fixed at £2,439 12 including disbursements & VAT for both pre and post appointment time. If, as a result the Liquidator needs to undertake additional work beyond that originally envisaged, the Liquidator will contact the Board to obtain authority. The Liquidator's remuneration be based on time costs in accordance with his normal charge out rates as prevailing at the time work is performed and by reference to the time properly given by him and his staff in attending to matters arising in the winding-up of the company (including those falling outside his statutory duties) (plus VAT). And that he be and is hereby authorised to draw sums on account of his remuneration monthly or at such longer intervals as he may reasonably determine and to pay expenses and disbursements properly incurred by him in respect of the winding-up

Signed



Mr Gregory James Court
Director

Presented for filing -

Savants
Unit 3 Gordon Mews
Gordon Close,
Portslade, Brighton
BN41 1HU

Presenter's reference -
MLL406/MVL/AD/KG

COMPANIES HOUSE