

VEYRON 229 LIMITED

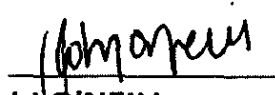
COMPANY NUMBER – 08751926

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

RESOLUTIONS PASSED

The Members of the Company have by written resolutions on 24 April 2017 resolved:-

- 1 That the Company be wound up voluntarily.
- 2 That Tony James Thompson of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator's remuneration shall be on the basis of a set amount of £6,000 plus VAT and disbursements. These fees are to be paid as and when funds permit.
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose value any assets and determine how the division between members should be carried out.


J J O'NEILL
Chairman

Date: 24 April 2017

