

The Insolvency Act 1986 and the Companies Act 2006

## Special Resolution

of a company limited by shares

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

**Bow Brook Consulting Limited ("the Company")**

**Company Number: 09022993**

**Passed on 16 December 2020**

NOTICE is hereby given, that the following resolutions were duly passed by written resolutions:-

As special resolutions:-

- "that the Company be wound up voluntarily"
- "that the Liquidator be authorized to distribute assets in specie where necessary"

As ordinary resolutions:-

- "that Gareth James Lewis of Lewis Business Recovery and Insolvency, Suite E10, Joseph's Well, Westgate, Leeds, LS3 1AB be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up";
- "that the Liquidator's remuneration be fixed as a set amount of £3,000 plus disbursements and VAT, in accordance with Rule 18.16 of the Insolvency Rules 2006";
- "that the Liquidator's necessary disbursements be approved, including category 2 disbursements, which may include elements of shared or allocated costs"; and
- "that the Liquidator be authorised under the provisions of Section 165(2)(a) the Insolvency Act 1986 ("the Act") to exercise the powers specified in Part 1 of Schedule 4 of the Act."

Signed: .....

Elizabeth Claire Yates  
Director



Dated: 16 December 2020