

Wizu Limited

Resolutions of Company

Registered in England & Wales no: 09113757

Registered Office: Whitefriars, Lewins Mead, Bristol BS1 2NT

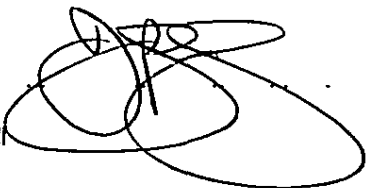
Principal trading Address: 168 World's End Lane, Orpington, Kent BR6 6AS

Passed

At a general meeting of the above named company held at 168 World's End Lane, Orpington, Kent BR6 6AS at 10 30am on 14 October 2016 the following resolutions were passed

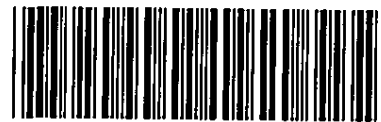
- 1 To wind the Company up,
- 2 That Victor Henry Ellaby of Hazlewoods LLP Suite B1, White House Business Centre, Forest Road, Kingswood, Bristol BS15 8DH, as liquidator,
- 3 The liquidator's remuneration shall be fixed £1,500 plus VAT for advising the directors and assisting in placing the Company into MVL and £1,500 plus VAT for acting as liquidator;
- 4 That the liquidator is authorised to recover category 2 disbursements in accordance with his firm's policy from time to time
- 5 That, pursuant with the provisions of the company's articles of association, the liquidator is authorised to distribute the whole or part of the company's assets to the members in specie and to determine the basis of any division thereof, having due regard to their class rights
- 6 That the liquidator may pay any class of creditor in full
- 7 The liquidator is at liberty to instruct his own firm to prepare accounts and tax returns on behalf of the company and that they be paid with reference to time costs

Jeremy Sewell
Chairman



Date 14 October 2016

SATURDAY



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22/10/2016

#359

COMPANIES HOUSE