

Resolutions for winding up

SECTION 85(1), INSOLVENCY ACT 1986

CURZON 2017 LIMITED

(Company Number 10693713)

Registered office: Unit 96 The Maltings Business Centre, Stanstead Abbots, Ware, SG12 8HG

Notice is hereby given that the following resolutions were passed at a meeting of Members held at 10:15 am on 14th December 2017, as **special resolutions**:

"That the company be wound up voluntarily";

"That 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";

"That the Liquidator be authorised and directed to enter into and carry out the arrangement (the detailed terms of which are set out in the attached demerger agreement), in accordance with section 110 of the Insolvency Act."

and as **ordinary resolutions**:

"That David Kirk of Kirks be appointed as Liquidator for the purposes of such voluntary winding up";

"The liquidator shall be authorised to draw his remuneration on a time cost basis, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".

Name, IP number, firm name and addresses of Liquidator:

David Kirk (IP number 8830) of Kirks, 5 Barnfield Crescent, Exeter, Devon, EX1 1QT

Date of appointment:


14 December 2017

Contact information:

Daniel Jeeves

01392 474303

Dan@kirks.co.uk



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David Kirk

Liquidator

TUESDAY



A15 *A7L1ET21* 18/12/2018 #28
COMPANIES HOUSE