

Notice of Written Resolutions (for Companies House filing)

Registered in Northern Ireland

Company no. NI042910

The Companies Act 2006 and the Insolvency (Northern Ireland) Order 1989

Private Company limited by shares

Written Resolutions of members of Hilltop Homes Limited (the "Company")

Passed on 9 March 2018

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily.

Ordinary resolution

That John Hansen of KPMG, The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP be and is hereby appointed Liquidator for the purpose of such winding up.


That the remuneration of the Liquidator be on the basis laid out in the engagement letter between Villa Scalini Limited and KPMG dated 28 February 2018 and paid by Villa Scalini Limited

That the shareholders retain the books and records of the Company.

Special resolutions

That the Liquidator be and is hereby authorised to distribute to the members of the Company in specie the whole or part of the assets of the Company.

That, pursuant to Article 140(2) of the Insolvency (NI) Order 1989, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 2 to the said Order.

Signed 
For and on behalf of Hilltop Homes Limited

Dated: 9 March 2018

WEDNESDAY



J71PWYAB

JNI

14/03/2018

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COMPANIES HOUSE