

NOTICE OF WRITTEN RESOLUTIONS

WRITTEN RESOLUTIONS OF MEMBERS OF EQUIPMENT SALES NO.2 LTD ("the Company")

COMPANY NUMBER: NI666146

Passed on: 30 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed by the members of the Company as ordinary and special resolutions:

Ordinary Resolutions

1. That, subject to the passing of Resolution (4) below, James Neill, a licensed insolvency practitioner, of HNH Partners Limited, Jefferson House, 42 Queen Street, Belfast, BT1 6LH is appointed as Liquidator of the Company (the "Liquidator").
2. That the liquidator's pre-appointment fee of £1,500 for assisting in placing the Company into liquidation, including drafting the declaration of solvency, be approved.
3. That the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding up of the Company and authority is given for remuneration to be drawn on this basis.
4. That all Category 2 disbursements be paid at rates prevailing at the time each disbursement is incurred.

Special Resolutions

5. That the Company is placed into members' voluntary liquidation.
6. That any unsecured creditors of the Company be paid in full, including any statutory interest, within 12 months.
7. That the Liquidator is authorised to distribute, in accordance with the shareholder's instructions, in specie all or any part of the assets of the Company.
8. That the liquidator be and is hereby authorised under the provisions of Article 140(2)(a) of the Insolvency (Northern Ireland) Order 1989 (the "Order") to exercise the powers laid down in Part 1 of Schedule 2 of the Order.


Lynden Keys, Director

30 June 2020

