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The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

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

Of Firestone Associates Ltd

Company Number: SC471441

Passed – 26th day of November 2019

At a General Meeting of the members of the above named company, duly convened and held at 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ via Skype on 26th November 2019 the following resolutions were duly passed; No's 1 and 2 as Special Resolutions and No's 3, 4 and 5 as Ordinary Resolutions.

After discussion, **IT WAS RESOLVED:**

Special Resolutions

1. **THAT** the Company be wound up voluntarily.
2. **THAT**, in accordance with the provisions of the articles of association, the Joint Liquidators (being Neil Henry and Michael Simister once appointed in accordance with resolution 3) be and are hereby authorised to:
 - (i) divide among the members of the Company in specie the whole or any part of the assets of the Company;
 - (ii) if necessary, and or appropriate, obtain an independent valuation of assets and determine how the division shall be carried out as between the members or different classes of members; and
 - (iii) vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability.

Ordinary Resolutions

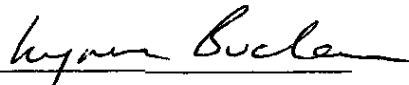
3. **THAT** Neil Henry and Michael Simister of Lines Henry Limited, 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.

SATURDAY



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COMPANIES HOUSE

4. **THAT** the Joint Liquidators' fee will be £1,995.00 plus V.A.T. and Category 1 and Category 2 disbursements. This fee is to include any time incurred in assisting the Company prior to the winding up. This fee may be subject to an increase dependent upon the complexity of the case or the value and nature of the assets in the estate which the Joint Liquidators will need to deal with, in which case the Joint Liquidators remuneration is to be fixed by reference to time properly incurred by them and their staff in attending to matters arising in the winding up.
5. **THAT** the Company's books and records be held to the order of the Joint Liquidators, and may not be destroyed until two years after the dissolution of the Company.

Signed 

Name: Lynne Buchanan

Status: Director

Dated this 26th day of November 2019