

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

Fullclear (UK) Limited  
Company Registration: SC476853

Passed – 20 June 2019

At the General Meeting of the members of the above named company, duly convened and held 7 Limewood Way, Leeds, LS14 1AB on 20 June 2019 at 11.00am the following special resolutions and ordinary resolutions were duly passed.

1. "The Company be wound up voluntarily";
2. "That David Frederick Wilson of DFW Associates, 29 Park Square, Leeds, LS1 2PQ, be and he is hereby appointed Liquidator for the purposes of such winding-up";
3. "The Liquidator be authorised to make a distribution in specie";
4. "That DFW Associates be paid a set fee of £2,000 plus VAT for assistance given in the period leading up to the winding up."
5. "That the Liquidator be remunerated for his services as such on the basis of a set fee of £3,000 plus disbursements and VAT"; and
6. "That DFW Associates and the Liquidator (as the case may be) be authorised to draw Category 2 disbursements necessarily incurred prior to or during the winding up at the rates set out in DFW Associates standard tariff."

Signed



**Terrence Dunne**  
**Director**

presented for filing by:-

DFW Associates  
29 Park Square  
Leeds  
LS1 2PQ

FRIDAY



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COMPANIES HOUSE