

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

*Liquise &
Special
Resolutions
"in Specie"*

RESOLUTIONS OF
EXEL SAND AND BALLAST COMPANY LIMITED
Company Number: 00426965

PASSED

At a general meeting of the above-named company, duly convened and held at 251 Midsummer Boulevard, Central Milton Keynes, MK9 1EQ, at 2 15p m on 9 December 2013, the following resolutions were passed

1. **As a Special Resolution.**

"THAT the Company be wound up voluntarily"

2. **As Ordinary Resolutions.**

"THAT Jonathan David Bass ACCA MABRP and Martin John Atkins FCA CTA FABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ be appointed Joint Liquidators for the purpose of such winding-up"

"THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by them and their staff in attending to matters arising in the liquidation"

3. **As Special Resolutions.**

"THAT in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to divide among the Members in specie all or any part of the Company's assets"

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the Act namely, to pay creditors in full and to make compromises with creditors and debtors"

Dated 9 December 2013

Signed

JANE LI - CHAIRMAN

TUESDAY



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17/12/2013

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COMPANIES HOUSE