

**Company Number. 00435932**

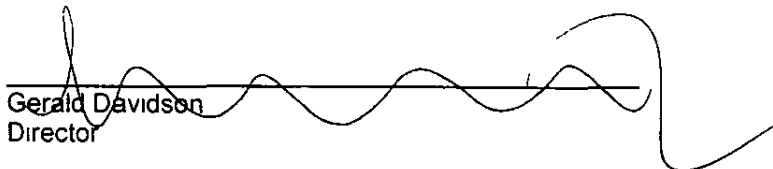
**SPECIAL AND ORDINARY RESOLUTIONS**

**COMPANY NAME: Huntingford Investment Trust Ltd**

The Members of the above named Company passed the following resolutions in writing numbers 1 and 3 and 5 as Special and 2, 5 and 6 as Ordinary resolutions

- 1 "That the Company be wound up voluntarily"
- 2 "That Gareth Roberts and Rob Keyes, of KRE Corporate Recovery LLP, Dukesbridge House, 23 Duke Street, Reading, Berkshire, RG1 4SA be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4 "That the Joint Liquidators be authorised to distribute any of the company's assets in specie"
- 5 "That the Joint Liquidators' fees will be charged as a fixed amount of £4,500 plus VAT"
- 6 "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their practice recovery policy disclosed to the members "

The resolutions became effective on 25 March 2015 when the written resolution procedure was concluded

  
Gerald Davidson  
Director

SATURDAY



A12 28/03/2015 #34  
COMPANIES HOUSE