

Number of Company: 00624571

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS OF

F.A.SMYTH AND ASSOCIATES LIMITED

PASSED ON 24TH NOVEMBER 2015

At a **GENERAL MEETING** of the above-named Company, duly convened, and held at 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ on Tuesday the 24th day of November 2015, the following resolutions were duly passed, viz -

(a) **SPECIAL RESOLUTION**

"That the Company be wound up voluntarily"

(b) **ORDINARY RESOLUTIONS**

(i) "That Joylan Sunnassee of BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ be and he is hereby appointed Liquidator for the purposes of such winding-up"

(ii) "That the Liquidator's remuneration for the administration of the estate after the date of his appointment by the members is to be charged on a time cost basis and that the Liquidator is authorised to draw remuneration on account"

(c) **SPECIAL RESOLUTION**

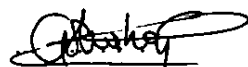
"That the Liquidator is authorised to distribute any assets of the Company in specie"

Signature



Name of Signatory: JOANNE HEDGES

Attested by


Girish Shabujee

Description

CHARTERED CERTIFIED ACCOUNTANT

FRIDAY



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COMPANIES HOUSE