

Registered number: 00766959

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07/12/2018 #169  
COMPANIES HOUSE

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special & Ordinary Resolutions***

of

**Leopold Joseph Holdings Limited ('the Company')**  
**Registered Office: Sun Court, 66-67 Cornhill, London, England, EC3V 3NB**

**Passed 28 November 2018**

By a **Written Resolution** of the member of the above named company the subjoined resolutions were passed on 28 November 2018, viz:-

**SPECIAL RESOLUTION**

- 1 **THAT**, the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.
- 2 **THAT**, subject to the passing of Resolution 1 and 3 the Joint Liquidators are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.

**ORDINARY RESOLUTION**

- 3 **THAT**, subject to the passing of Resolution 1, Edward Kerr (officeholder number: 9021) of Messrs BDO LLP, Two Snowhill, Snow Hill Queensway, Birmingham, B4 6GA, and Malcolm Cohen (officeholder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU (the "Joint Liquidators") be appointed as joint liquidators of the Company, for the purpose of winding up the Company's affairs and distributing its assets.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at [Ann.Moore@bdo.co.uk](mailto:Ann.Moore@bdo.co.uk).

Alpa Bhakta  
Director