

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of

Name **KENNEDY SAND LIMITED**

Company Number: **01021188**

Passed **11 February 2016**

At a General Meeting of the members of the above named company, duly convened and held at 78 Ashley Road Hale Altrincham Cheshire WA14 2UN on 11 February 2016 the following ordinary resolutions will be duly passed

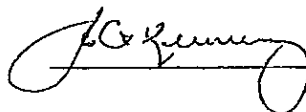
- (1) "That it has been proved to the satisfaction of this meeting that the company is solvent and that the company be wound-up voluntarily".
- (2) "That John Paul Bell of Clarke Bell Limited be appointed Liquidator of the company for the purpose of the voluntary winding-up"
- (3) That the Liquidator be entitled to draw £50 plus VAT, per creditor, for the settlement of any liability
- (4) "That the Liquidator be fully indemnified against any loss incurred as a consequence of the early distribution to members That such indemnity will extend to remedy any errors borne from the incorrect processing of shareholding information provided by the company for distribution purposes, and where the company is required to discharge unknown liabilities prior to the expiry of the exclusion period for claims being lodged."

That the following further special resolution will also be duly passed;

- (1) "That the Liquidator be authorised to divide among the members of the company in specie the whole or part of the assets of the company; for the purpose of any such distribution in specie, value any assets and determine how the division shall be carried out as between the members or different classes of members Further where the whole or any part of the assets vest in a Trustee, upon such trusts for the benefit of the members as the Liquidator so determines "

Date **11 February 2016**

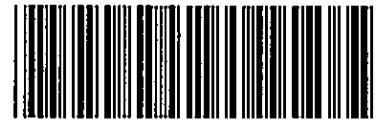
Signed:



NAME (BLOCK) **JOHN KENNEDY**

✓

SATURDAY



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COMPANIES HOUSE