

Number of Company 01344790

**THE INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Written Resolutions***

of

**Oxendales (Locksmiths) Limited**

**Passed ~~27 October~~ 2010**

*3rd November*

TUESDAY



"AF678P54"

A31

16/11/2010

226

COMPANIES HOUSE

By written resolutions the subjoined Special, Extraordinary and Ordinary Resolutions were duly passed by the members of the above named company on ~~27 October~~ 2010

*3rd November*

**SPECIAL RESOLUTIONS**

- 1 THAT the Company be wound up voluntarily
- 2 THAT the Joint Liquidators be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986, namely to pay all creditors in full and to make compromises with creditors and debtors

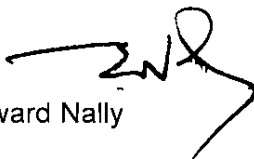
**EXTRAORDINARY RESOLUTION**

- 3 THAT the Joint Liquidators be and are authorised to divide and distribute all or such part of the assets of the company as they think fit in specie or kind amongst the members of the company

**ORDINARY RESOLUTIONS**

- 4 THAT Christopher Ratten and Jeremy Woodside of RSM Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester, M3 2LF be and are hereby appointed Joint Liquidators for the purposes of winding up the company and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office

- 5 THAT the remuneration of the Joint Liquidators is to be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of members, such remuneration to be drawn monthly in accordance with time incurred, or at such longer intervals as the Liquidator may, at their discretion, determine. Such remuneration being subject to a cap of £4,000 plus VAT plus disbursements
- 6 That the Joint Liquidators be at liberty to recharge disbursements as detailed in the circulated Creditors guide to Liquidators fees



Edward Nally

Trustee of J E Oxendale Settlement



Frank Berry

Trustee of J E Oxendale Settlement