

Cyber Electronics Co Limited (the Company)

Company Number - 01453249

Written Resolutions of Members


I, the undersigned, being a Member of the Company, entitled to receive notice of and to attend and vote at Members' Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting of the Company duly convened and held.

- a) That the Company be wound up voluntarily
- b) That Paul Bailey and Tommaso Waqar Ahmad of Bailey Ahmad Business Recovery, 257b Croydon Road, Beckenham, Kent, BR3 3PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- c) Where applicable, that any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office
- d) That the Joint Liquidators remuneration shall be on the basis of a set amount of £2,350 plus VAT and disbursements. These fees are to be paid as and when funds permit.
- e) That the Joint Liquidators Category 2 disbursements shall be payable on the basis of Bailey Ahmad Business Recovery's published tariff, disclosed to members prior to the General Meeting.
- f) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- g) That the Company's books and records be held by the Directors/Members to the order of the Joint Liquidators and may not be destroyed without the express permission of Joint Liquidators which will not be granted until 12 month after the dissolution of the Company
- h) That the Certificate of Appointment of the Joint Liquidators be signed by Rudolph Chum

Resolutions (a) and (f) being Special Resolutions and all other resolutions being Ordinary Resolutions.

Circulation Date: 20 July 2017

I Rudolph Chum give my consent to the passing of resolutions (a) to (h) above

Signed:  Dated: 20 / 7 / 2017

By signing I also confirm that my shareholding is 25 ordinary shares of £1 each

I Joan Chum give my consent to the passing of resolutions (a) to (h) above

Signed:  Dated: 20 / 7 / 2017

By signing I also confirm that my shareholding is 25 ordinary shares of £1 each

MONDAY



A14 *A6BDLN81* #139
24/07/2017
COMPANIES HOUSE

I Alan Pereira give my consent to the passing of resolutions (a) to (h) above

Signed:  Dated: 20 / 7 / 2017

By signing I also confirm that my shareholding is 25 ordinary shares of £1 each