

TUESDAY



QIQ 12/04/2016 #65  
COMPANIES HOUSE

Company Number 01796133

Private Company Limited by Shares

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**

**OF**

**ASTAIRE GROUP LIMITED**  
**("the Company")**

On 31 March 2016 the following resolutions were duly passed in writing by the sole member.

***Special Resolutions***

1. the Company be and is hereby wound up voluntarily under the provisions of the Insolvency Act 1986 and that Lee De'ath and Richard Toone of CVR Global LLP of Town Wall House, Balmerne Hill, Colchester, Essex CO3 3AD be appointed as joint liquidators ("the Liquidators") for the purpose of such winding up, including realising and distributing the Company's assets, and any power conferred on them by law or by this Resolution and any act required or authorised under any enactments may be exercised or undertaken by them jointly or by each of them alone,
2. the remuneration of the Liquidators be determined by reference to the time properly given by them and their staff in attending to matters prior to and during the winding up of the Company (including, without limitation, any matters outside the statutory duties of the Liquidators and undertaken at the request of members or a majority of them) and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them to give effect to the members voluntary liquidation of the Company,
3. the Company's books and records be held by the Company Secretary to the order of the Liquidators until the expiry of 12 months after the date of dissolution of the Company, when they may be disposed of, save for financial and trading records which shall be kept for a minimum of six years following the vacation of the Liquidators from office; and

MVLC217/R3

- 4 the Liquidators be and are hereby authorised to exercise the powers set out in Part 1 of Schedule 4 to the Insolvency Act 1986
- 5 The Directors be authorised to take any action required in relation to the collection of sums due to the Company from St James Place in relation to the Disposal, including the resolution of any indemnity claims. Any compromise of sums due to the Company however may not be agreed without the express written authority of the Liquidators. The costs of the Directors and any professional advice they might require in this connection will be paid as an expenses of the Liquidation.

A handwritten signature in black ink, appearing to read 'Edward Vandyk', written over a dotted line.

Edward Vandyk

Director

Date 31 March 2016