

**INSOLVENCY ACT 1986****COMPANY LIMITED BY SHARES****Resolutions of            Derbywise (C.S.P.) Limited****Company Number        01813470****Passed:                    4 December 2013**

At a General Meeting of the above-named Company, duly convened, and held at New Castle House, Castle Boulevard, Nottingham, NG7 1FT on 4 December 2013 the following resolutions were passed, Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and Nos 2 and 5 as Ordinary Resolutions of the Company

**Resolutions**

- 1     "That the Company be wound up voluntarily" and
- 2     "That Patrick B Ellward and Jill Sandford, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"
- 3     "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4     "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" and
- 5     "That the Joint Liquidators' fees will be a fixed amount of £850 00 plus disbursements and VAT and they are permitted to charge what are known as category 2 expenses"



Harry Willits  
Chairman of Meeting

WEDNESDAY



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11/12/2013

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COMPANIES HOUSE