

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

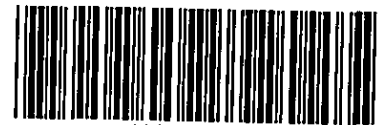
Of **Welcome Insurance Services Limited**

Company Number : 02230654

Trading Address : Kingston House
Centre 27 Business Park
Woodhead Road
Birstall
Batley WF17 9TD

Registered Office : C/o Gibson Booth
15 Victoria Road
Barnsley S70 2BB

WEDNESDAY



A03

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30/10/2013

#243

COMPANIES HOUSE

Passed - 23 October 2013

At a General Meeting of the members of the above named company, duly convened and held at Mere Way, Ruddington Fields Business Park, Ruddington, Nottingham, NG11 6NZ on 23 October 2013 the following resolutions were duly passed

- 1 'That the company be wound up voluntarily' (Special Resolution)
- 2 'That Edward Christopher Wetton of the firm of Gibson Booth, Chartered Accountants, 15 Victoria Road, Barnsley, S70 2BB, IP Number 6229, contact ecw@gibsonboothinsol.com be and is hereby appointed Liquidator of the company for the purposes of the voluntary winding up' (Ordinary Resolution)
- 3 "The remuneration of the Liquidator be fixed at £2,000 plus VAT and disbursements based on the information provided by the members on winding up Such fee to be re-negotiated with the Members should any other matters arise which had not previously been disclosed, and if existing matters should become protracted The payment to the liquidator of the following category 2 disbursements in accordance with SIP 9 regulations are agreed -

Photocopying 18p per copy, mileage at 45/60p per mile, storage of boxes internally £10 per year, £10 for destruction Room hire for meetings £75 Files and indexes at cost The above charges are subject to inflationary increases Other costs e.g advertising, external storage, are charged as incurred (Ordinary Resolution)

- 4 The Liquidator be authorised - (Special Resolution)
 - a "Under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down by Part 1 of Schedule 4 of that Act as may be necessary or desirable in his judgement, and"
 - b "In accordance with the Articles of Association of the Company, to divide all or such part of the surplus assets of the Company, as he shall see fit, in specie, amongst the members of the Company"

Signed

Mr J M Briggs
Director

presented for filing by -

Presenter's Reference

Gibson Booth
15 Victoria Road, Barnsley, South Yorkshire
WELCOMEINSURANCE/2242/ECW/MJD/CKD/ACB