

Registered number: 2296679

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolutions***

of

**MCA Thames Valley Limited**

**Registered Office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR**

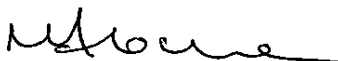
**Passed 18 May 2016**

At a **General Meeting** of the above-named Company, duly convened and held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on the 18 May 2016 the subjoined Special Resolutions were duly passed, viz -

**Special Resolutions**

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, Two Snowhill, Birmingham, B4 6GA and Malcolm Cohen (insolvency practitioner number 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann Moore@bdo.co.uk



Mr M A Lonnon - Chairman of Meeting

9152/NJM/MVL170D - Special Resolutions/C12

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