

Number of Company: 02519052

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

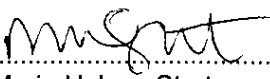
ASHLAN LIMITED

Passed 19 September 2017

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF on 19 September 2017, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, 5 and 6 as Ordinary resolutions:-

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Stella Davis of Streets SPW, Gable House, 239 Regents Park Road, London N3 3LF, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees for both pre- and post- appointment work will be charged as a fixed amount of £5,000 plus disbursements and VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members" and
6. That the Liquidator be authorised to instruct Brooks Green to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation


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Maria Helena Start
Chairman of Meeting

THURSDAY



A34 *A6FFV503* #187
21/09/2017
COMPANIES HOUSE