

Registered number 02532140

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***  
***(Pursuant to Section 283(3) of the Companies Act 2006)***

of

**IMC Group Holdings Limited**

**Passed 1 April 2015**

At a General Meeting of the above-named Company, duly convened, and held at 5 Fal Paddock, Mansfield Woodhouse, Mansfield, Nottinghamshire, NG19 9RW on the 1 April 2015 the following Special and Ordinary Resolutions were duly passed, viz -

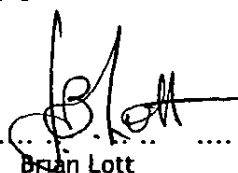
**RESOLUTIONS**

**Special Resolutions**

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment and Edward Terence Kerr of BDO LLP, 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.
- 3 **THAT** the Liquidators be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986

**Ordinary Resolutions**

- 4 **THE** costs for convening the meeting of members, preparation of the declaration of solvency and general assistance provided to the company in the period prior to the liquidation should be included in the maximum fee referred to below.
- 5 **THAT** the Joint Liquidators should be remunerated by reference to BDO LLP's normal rates for the time properly given by them and their staff in attending to matters arising in the winding up of this company and the other 3 companies subject to a maximum fee of £14,000 plus VAT and disbursements as detailed in the letter of engagement dated 27 March 2015.



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Brian Lott  
Chairman of Meeting

cIMCGroup/HR/Special Resolution (MVL180)/C12

WEDNESDAY



\*A45CL8CX\*

A12

15/04/2015

#283

COMPANIES HOUSE