

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

COPPERPOST LIMITED

(Company Number 02687850)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

Passed 23 January 2017

At a GENERAL MEETING of the above-named Company, duly convened and held at the offices of MHA MacIntyre Hudson, Victoria Court, 17-21 Ashford Road, Maidstone, Kent, ME14 5FA on Monday 23 January 2017, the following Special Resolutions and Ordinary Resolutions were duly passed -

Special Resolution

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation

Ordinary Resolutions

- 2 That for the purpose of the winding up of the Company, Adrian Paul Dante of MHA MacIntyre Hudson, Victoria Court, 17-21 Ashford Road, Maidstone, Kent, ME14 5FA and Paul Michael Davis of MHA MacIntyre Hudson, 30-34 New Bridge Street, London EC4V 6BJ be and are hereby appointed Joint Liquidators of the Company
- 3 That the unsecured creditors of the Company are paid in full
- 4 That anything required or authorised to be done by the Joint Liquidators be done by both or either of them
- 5 Remuneration for acting for the company, both pre-appointment and also as Joint Liquidator will be capped £5,000 plus VAT and disbursements without further approval of the members
- 6 That the Joint Liquidator be entitled to draw his category 1 and 2 disbursements in accordance with the rates detailed in MHA MacIntyre Hudson charge out rates
- 7 The Company's registered office be changed to the offices of MHA MacIntyre Hudson, Victoria Court, 17-21 Ashford Road, Maidstone, Kent, ME14 5FA in order to facilitate the Liquidation process
- 8 Post liquidation, any remaining cash at bank or cash in hand will be immediately transferred to an account opened in the name of "AP Dante and PM Davis as Joint Liquidators of Copperpost Limited"
- 9 That MHA MacIntyre Hudson be paid for work undertaken in relation to assisting the Directors or Joint Liquidators in bringing the Company's tax affairs up to date. Such fees be paid from asset realisations



Extraordinary Resolution

- 10 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie and any class of share distribution be carried out as directed by the Shareholders

A handwritten signature in black ink, appearing to read 'J. Morris', written in a cursive style.

Joseph Morris
CHAIRMAN OF THE MEETING