

IN THE MATTER OF CLEVERPEOPLE LIMITED

COMPANY NUMBER: 02702359

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

SPECIAL AND ORDINARY RESOLUTIONS

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

10
Passed 9 March 2014

At a GENERAL MEETING of the above-named Company, duly convened and held at Unit 1, Ballymount Cross Business Park, Dublin 24, Ireland on 9 March 2014 at 10am the following Resolutions were duly passed:

Special Resolution

- 1 That the company be wound up voluntarily

Ordinary Resolutions

- 2 That Kevin Lucas FCA, FABRP of Lucas Johnson Limited, 32 Stamford Street, Altrincham, Cheshire, WA14 1EY be and is hereby appointed Liquidator of the company,
3. That the Liquidator be remunerated on the basis of time properly given by him and his staff in attending to matters arising in the liquidation and in accordance with time costs incurred, in accordance with Statement of Insolvency Practice 9,
4. That the Liquidator be authorised to draw remuneration on account at intervals to be determined by the Liquidator

Special Resolution

- 5 That the Liquidator be authorised to perform a distribution in specie of the Company's property to its member(s).


Brian Anthony McDonagh
Chairman

The within notarial act is limited to the verification of the name(s) and signature(s) of the Appearer(s), unless otherwise expressly stated in the English language.
Patrick Jones - Notary Public

PATRICK JONES
1, EGLINTON ROAD,
BRAY, CO. WICKLOW.
NOTARY PUBLIC
COMMISSIONED FOR LIFE

10th March 2014

SATURDAY



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22/03/2014

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COMPANIES HOUSE

