

HOMEPOWER RETAIL LIMITED

COMPANY NUMBER - 02806999

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT on 28 September 2016 at 10 00 a m the following special resolutions numbered 1, 6 and 7, and ordinary resolutions numbered 2 to 5 were passed

- 1 That the Company be wound up voluntarily,
- 2 That Jonathan Mark Williams of Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT be appointed Liquidator of the Company for the purposes of the voluntary winding-up,
- 3 That the Liquidator's remuneration shall be on the basis of a set amount of £3,500 plus VAT and disbursements These fees are to be paid as and when funds permit,
- 4 That the Liquidator's pre-appointment fee of £1,500 plus VAT and disbursements as agreed with the Director, be paid as an expense of the Liquidation by the Liquidator if not discharged prior to his appointment,
- 5 That the Liquidator's Category 2 disbursements shall be payable on the basis of Bishop Fleming LLP's published tariff, disclosed to members,
- 6 That the Liquidator be authorised to pay all creditors in full,
- 7 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out



JASON ANTHONY KEENE
Chairman

Date 28 September 2016

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