

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 02984574

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
BLACKBOROUGH END ENERGY LIMITED ("THE COMPANY")
Passed on 19 December 2019**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a General Meeting of the Company, duly convened, and held at First Floor 500 Pavilion Drive, Northampton Business Park, Northampton, NN4 7YJ on 19 December 2019 at 4.15pm, the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

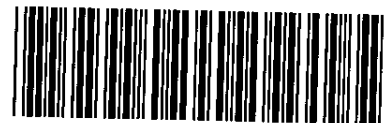
1. That the Company be wound up voluntarily.
2. That Anthony Collier, licensed insolvency practitioner and Ben Woolrych, licensed insolvency practitioner, both of FRP Advisory LLP, 4th Floor, Abbey House, 32 Booth Street, Manchester, M2 4AB, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a fixed fee basis of £4,000 plus disbursements and VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: _____

Keith Reid
Chairman of the Meeting

Dated: 19 December 2019

SATURDAY



A8KT5E0Y

A31

21/12/2019

#341

COMPANIES HOUSE