

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

**Company number: 03310018
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
GARATEC LIMITED**

Passed on 22 November 2016

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 2nd Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT on 22 November 2016 at 10.00am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Colin Ian Vickers and Christopher David Stevens of FRP Advisory LLP, Suite 2, 2nd Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT be and are hereby appointed Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Colin Ian Vickers and Christopher David Stevens was confirmed.

Signed 
Neville Hill
Chairman of Both Meetings

Dated 22. 11. 16

THURSDAY



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24/11/2016

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COMPANIES HOUSE