

Special Resolution Passed 18 December 2014

Pursuant To Section 301 Of The Companies Act 2006 And Section 84(1)(b) Of The Insolvency Act 1986

The Evolution Group Limited

Company Number: 03359425

AT a GENERAL MEETING of the above-named company, duly convened and held at 2 Gresham Street, London, EC2V 7QP on 18 December 2014, the following resolutions were duly passed, Nos 1 and 4 as special resolutions and Nos 2, 3 and 5 as ordinary resolutions -

- 1 "That the company be wound - up voluntarily"
- 2 "That Sue Roscoe and Lawrence King of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE be and are hereby appointed joint liquidators of the Company for the purpose of the voluntary winding-up The joint liquidators are to act jointly and severally"
- 3 "That the joint liquidators be authorised to draw remuneration on the basis of time costs "
- 4 "That the joint liquidators be authorised to distribute the assets of the company in specie to the members"
- 5 "That the joint liquidators be authorised to draw Category 2 disbursements as disclosed in the Remuneration Guidance notes "

Signature 

Christopher Heyworth
Chairman

TUESDAY



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23/12/2014
COMPANIES HOUSE