

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

Olympic (Exeter) Ltd

REGISTERED COMPANY NUMBER 03447923 (Registered in England & Wales)

Passed

At a General Meeting of the members of the above-named Company duly convened and held on 18 December 2015 at Balliol House, Southernhay Gardens, Exeter, EX1 1NP the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Ian Edward Walker and Julie Anne Palmer both of Begbies Traynor (Central) LLP of Balliol House, Southernhay Gardens, Exeter, EX1 1NP be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company
- 4 AS AN ORDINARY RESOLUTION that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £1,500 plus VAT in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum
- 5 AS AN ORDINARY RESOLUTION that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company

Dated

Signature (1)

Full Name Jonathan Craig Glanville
Description Chairman

THURSDAY



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A45 24/12/2015 #351
COMPANIES HOUSE

NOTES

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Ian Edward Walker of Begbies Traynor (Central) LLP of Balliol House, Southernhay Gardens, Exeter, EX1 1NP, in his capacity as joint liquidator of the Company

Signature

I E Walker
Joint Liquidator