

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

**RESOLUTIONS**

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

**MV Properties Limited**

**Registered Number: 03458237**

Passed 19 September 2017

At a General Meeting of the Members of the above named company, duly convened and held at 3/F, One Harbourfront, 18 Tak Fung Street, Hung Hom, Kowloon, HK on 19 September 2017 at 10:00 am / ~~pm~~ the following resolutions were duly passed.

***As Special Resolutions:***

1. "That the Company be wound up voluntarily."
2. "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

***As Ordinary Resolutions:***

3. "That Lee De'ath and Richard Toone both of CVR Global LLP, Town Wall House, Balkeine Hill, Colchester, Essex, CO3 3AD be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally."
4. "That the Joint Liquidators' remuneration be on a fixed fees basis of £5,000 plus VAT and disbursements. They also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global LLP's charging and disbursements policy."
5. "That the Company's books and records be held by the members to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator until twelve months after the dissolution of the Company."

Signed

  
CHOW Wai kam  
Chairman

MVLC211/R3

THURSDAY



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28/09/2017

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COMPANIES HOUSE