

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of Clear Technology Limited**


**Company Number 3669569**

**Passed 18 December 2013**

At a General Meeting of the above-named Company, duly convened, and held at 401 Congress Avenue, Suite 2650, Austin, TX 78701 USA on 18 December 2013 the following resolutions were passed, Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and Nos 2 and 5 as Ordinary Resolutions of the Company

**Resolutions**

- 1 "That the Company be wound up voluntarily"
- 2 "That David Ronald Taylor and Alexander Kinninmonth, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full"
- 4 "That the Joint Liquidators be authorised to distribute any of the company's assets in specie"
- 5 "That the Joint Liquidators' fees will be capped at £3,000 00 plus VAT and Disbursements and they are permitted to charge what are known as category 2 expenses The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken"



Andrew Simon Price  
Chairman of Meeting



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COMPANIES HOUSE