

Number of Company: 03721371

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**CJS PROPERTY SERVICES LIMITED**

**Passed 10 March 2020**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Charsley Harrison, Windsor House, Victoria Street, Windsor, SL4 1EN on 10 March 2020 at 11:15am, the following resolutions were passed: 1 and 3 as Extraordinary resolutions and 2, 4 and 5 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, Regus, City South Tower, 26 Elmfield Road, Bromley BR1 1LR, be appointed Liquidator of the Company and that he be authorised to act separately" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a Silver Service fixed fee amount of £2,000 plus disbursements and VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the Members." and
6. EITHER "That the Liquidator be authorised to instruct «GENERAL\_COMP» to prepare final accounts for the Company and to pay their reasonable costs for doing so as an expense of the liquidation.

OR "That the Liquidator be authorised to instruct «GENERAL\_COMP» to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation. *(delete if the practice is not required to prepare accounts to the date of liquidation or to finalise the tax liability)*



Kevin Packer  
Chairman of Meeting

FRIDAY



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13/03/2020

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COMPANIES HOUSE