

Number of Company: 03785280

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
White Rose Technology Limited
('the Company')

Passed

At a General Meeting of the above-named Company, duly convened, and held at Mazars LLP, Mazars House, Gelderd Road, Gildersome, Leeds LS27 7JN on 22 July 2013 at 11 00 am, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION


- 1 "That the Company be wound-up voluntarily"

EXTRAORDINARY RESOLUTION

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "That Robert David Adamson and Tim Alan Askham of Mazars LLP, Mazars House, Gelderd Road, Gildersome, Leeds, LS27 7JN be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit"
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"


Neil Loxley - Chairman

THURSDAY



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08/08/2013
COMPANIES HOUSE