

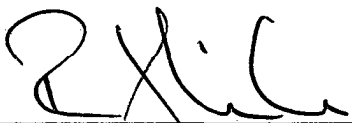
**ROGER MILES PLANNING LIMITED (THE COMPANY)**

**COMPANY NUMBER - 03981678**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Three Corner Park, Sand Lane, Calstock, Cornwall PL18 9RG on 28 July 2020 at 11.00am the following special resolutions numbered 1 and 5 and ordinary resolutions numbered 2 to 4 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That David Clements and Paul Boyle of Harrisons Business Recovery and Insolvency (London) Limited, 102 Sunlight House, Quay Street, Manchester M3 3JZ be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
- 3 That the Liquidators' remuneration shall be on the basis of a set amount of £2500.00 plus VAT and disbursements. These fees are to be paid as and when funds permit. That the Joint Liquidators' pre-appointment fee of £2500.00 plus VAT and disbursements will be included as part of the Joint Liquidators' remuneration as outlined above.
- 4 The Joint Liquidators' Category 2 disbursements shall be payable on the basis of Harrisons Business Recovery and Insolvency (London) Limited's published tariff, disclosed to members.
- 5 The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.



**Roger John Miles, Chair**

**Date: 28 July 2020**

WEDNESDAY



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