

THE INSOLVENCY ACT 1986  
COMPANY LIMITED BY SHARES

*high rise Res  
Special  
Resolution  
"in specie"*

RESOLUTIONS OF  
TIBBETT & BRITTEN QUEST TRUSTEES LIMITED  
Company Number: 04117777

PASSED

At a general meeting of the above-named company, duly convened and held at DHL Supply Chain, Newnham Drive, Heartlands, Business Park, Daventry, NN11 8YG, at 1 45pm on 24 September 2014, the following resolutions were passed

1. **As a Special Resolution.**

"THAT the Company be wound up voluntarily"

2. **As Ordinary Resolutions.**

"THAT Jonathan David Bass FCCA MABRP and Martin John Atkins FCA CTA FABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ be appointed Joint Liquidators for the purpose of such winding-up"

"THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by them and their staff in attending to matters arising in the liquidation"


3. **As Special Resolutions.**

"THAT in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to divide among the Members in specie all or any part of the Company's assets".

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the Act namely, to pay creditors in full and to make compromises with creditors and debtors".

Dated 24 September 2014

Signed



Jane Li - Chairman



A29 03/10/2014 #172  
COMPANIES HOUSE