

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 04206608

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
INFOR GLOBAL SOLUTIONS (TESTON) LIMITED
Passed on 10 April 2019**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a General Meeting of the above named Company, duly convened, and held at One Central Boulevard, Blythe Valley Park, Shirley, Solihull, B90 8BG on **10 April** 2019 at **8:50 am/pm**, the following resolutions were duly passed; numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

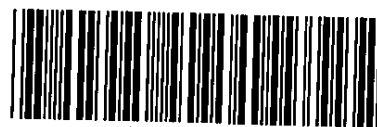
1. That the Company be wound up voluntarily.
2. That Jeremy Stuart French, licensed insolvency practitioner and Glyn Mummery, licensed insolvency practitioner, both of FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a time cost basis estimated at £2,222, plus disbursements, both plus VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: _____

Jane Allsop
Chairman of the Meeting

Dated: **10 April** 2019

THURSDAY



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COMPANIES HOUSE