

Registered number: 04418241

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**Wilson Connolly (Tally Ho) Limited**

**Registered Office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR**

Passed 15th April 2014

At a General Meeting of the above-named Company, duly convened, and held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on the 15th April 2014 the subjoined Special Resolutions were duly passed, viz:-

**Special Resolution**

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up.

**Ordinary Resolutions**

- 1 **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.
- 2 **THAT** the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail [Ann.Moore@bdo.co.uk](mailto:Ann.Moore@bdo.co.uk)

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*Michael A London*  
Chairman of Meeting

9152/NJM/MVL170B - Special Resolutions/C12

