

Company Number: **04807880**  
Company Name: **QHSE Support Services Limited**  
Registered Office: **The Stables, Little Coldharbour Farm  
Tong Lane,  
Lamberhurst  
Tunbridge Wells, Kent  
TN3 8AD**

NOTICE IS HEREBY GIVEN that the members of the above Company are required to consider the following matters under s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986 for the purpose, if thought fit, of passing the following resolutions:-

Special Resolutions

- (1) "That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of the shareholders that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure."
- (2) "That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out."
- (3) "That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnity from the members."

Ordinary Resolutions

- (1) "That Simon Thomas Barriball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company and that they may act jointly and severally in this regard."
- (2) "That the Joint Liquidators' be remunerated by a fixed fee in the sum of £ 2,500 plus VAT at the appropriate rate and statutory disbursements."
- (3) "That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved."

Shareholders are requested to consider each individual resolution carefully prior to signing the written resolution.

The resolution shall be null and void if it is not signed within 28 days of issue.

For and on behalf of QHSE Support Services Limited

E. Hill

11<sup>th</sup> December 2017

WEDNESDAY



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QIQ

20/12/2017

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COMPANIES HOUSE

**WRITTEN RESOLUTIONS**

Company Name: **QHSE Support Services Limited**

Company Number: **04807880**

Notice

Notice of these resolutions was issued to all members in person during a board meeting held on 11<sup>th</sup>  
December 2017

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

Special Resolutions

- (1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of the shareholders that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.
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- (3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: Ernest Hill

Address: 10 MANOR CLOSE, BURSIGD, MAIDSTONE, KENT

Signed: 

Date: 11/12/2017

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For and on behalf of QHSE Support Services Limited

  
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11<sup>th</sup> December 2017

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I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: Ann Hill

Address: 10 MANOR CLOSE, BEARSTEAD, KENT ME14 4BY

Signed: 

Date: 11-12-2017