

COMPANIES ACT 1985

And

INSOLVENCY ACT 1986

Resolutions of

**WEST MIDLANDS REGIONAL ASSEMBLY**

Passed

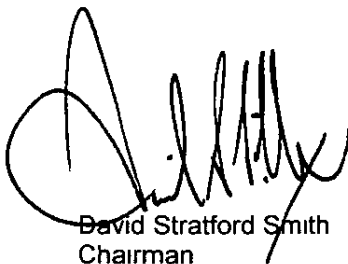
17 August 2010

Principal Trading Address Albert House, Quay Place, Edward Street, Birmingham B1 2RA

Registered Office Albert House, Quay Place, Edward Street, Birmingham B1 2RA

At a general meeting of the above-named company duly convened and held at Albert House, Quay Place, Edward Street, Birmingham B1 2RA on 17 August 2010 the following resolutions were passed No 1 as a special resolution, No 2 and No 3 as ordinary resolutions and No 4 as a resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Roderick Graham Butcher (IP No 8834) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP be appointed Liquidator for the purposes of such winding-up
- 3 THAT the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members, provided that such remuneration shall not exceed **£10,000** plus VAT
- 4 THAT, any remaining assets of the company on winding up be transferred to West Midlands Councils as an entity with similar objects to the company in the promotion of the economic, social and environmental wellbeing of the people of the West Midlands



David Stratford Smith  
Chairman

For further details contact  
Andrew Deere of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP  
Telephone 0121 236 6001  
Email – andrew.deere@butcher-woods.co.uk

WEDNESDAY



A40 18/08/2010 479  
COMPANIES HOUSE