

**Record of Written Resolutions of the Members of**

**PHASE4 PARTNERS LIMITED**

**Company No. 05079583**

The written resolutions attached to this record had been received from the Members by no later than 30 December 2019, the last date for receipt.

The following written resolutions was passed by the Members on 10 December 2019, numbers 1 and 3 as Special resolutions and 2, 4, 5 as Ordinary resolutions:-

1. "That the Company be wound up voluntarily"
2. "That Frederick Charles Satow and Paul Michael Davis, of MacIntyre Hudson LLP, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"
4. "That the Joint Liquidators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, capped at £6,000 plus disbursements and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members."

DATED: 10 December 2019



**Charles Sermon**  
Director

WEDNESDAY



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11/12/2019

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COMPANIES HOUSE