

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**INNOVATION TOBACCO COMPANY LIMITED**

**REGISTERED COMPANY NUMBER: 05094118 (Registered in England & Wales)**

**Passed**

At a General Meeting of the members of the above-named Company duly convened and held at Members Hill, Brooklands Road, Weybridge, Surrey KT13 0QU on 22 October 2020 at 2:00 pm at which the required quorum was present, the following resolutions were duly passed.

- (a) **AS A SPECIAL RESOLUTION:** that the Company be wound up voluntarily.
- (b) **AS AN ORDINARY RESOLUTION:** that Julie Anne Palmer and Stephen Mark Powell both of Begbies Traynor (Central) LLP of Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) **AS AN ORDINARY RESOLUTION** that the joint liquidators remuneration be fixed as a fixed fee of £9,000 plus VAT.
- (d) **AS AN ORDINARY RESOLUTION:** that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.
- (e) **AS A SPECIAL RESOLUTION:** that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 22 October 2020

Signature (1) 

Full Name: Malcolm Andrew Baker

Description: Director (Chair)

**NOTES:**

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Julie Anne Palmer of Begbies Traynor (Central) LLP of Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF, in their capacity as joint liquidator of the Company. Any person who requires further information may contact Sean Scully by telephone on 01722 435134 or alternatively by e-mail at [sean.scully@btguk.com](mailto:sean.scully@btguk.com).

Signature: 

