

The Insolvency Act 1986 and the Companies Act 2006

Special Resolution

of a company limited by shares

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of Boldwood Limited ("the Company")

Passed on 27 June 2016

NOTICE is hereby given, that the following resolutions were duly passed by written resolutions -


As a special resolution:-

- "that the Company be wound up voluntarily", and
- "that the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company",

As ordinary resolutions:-

- "that Gareth James Lewis of Lewis Business Recovery and Insolvency, Suite E12, Joseph's Well, Westgate, Leeds, LS3 1AB be and are hereby appointed Liquidator of the Company for the purpose of the voluntary winding up"
- "that the Liquidator's remuneration be fixed as a set amount of £4,500 inclusive of disbursements plus VAT, in accordance with Rule 4 127 of the Insolvency Act 1986 ("the Act")"
- "that the Liquidator's necessary disbursements be approved, including category 2 disbursements, which may include elements of shared or allocated costs"
- "that the Liquidators be authorised under the provisions of Section 165(2)(a) the Act to exercise the powers specified in Part 1 of Schedule 4 of the Act"

Signed


Adam Reynolds
Director

Dated 27 June 2016

