

*Liquise Res.  
Special  
Resolution  
"in Specie"*

**The Insolvency Act 1986 and The Companies Act 2006  
Company Limited by Shares**

**Special Resolution**  
(Pursuant to Section 283 of the Companies Act 2006 and Sections 84 (1)(b) and 91 of the Insolvency Act 1986)

of **Esperio Ltd**

**Registered Number 05238163**

**Passed**

**At an Extraordinary General Meeting of the members of the above named Company, duly convened and**

**held at Tungsten House, Warren Road, Little Horwood, Milton Keynes, Bucks, MK17 0NR**

**on the 1 DECEMBER 2014**

**the following resolutions were passed**

**As a Special Resolution, the undermentioned resolution numbered 1 and, subject to such resolution being passed, passing as an Ordinary Resolution the undermentioned resolutions numbered 2 & 3 and passing as a Special Resolution the undermentioned resolution numbered 4, that is to say**

- 1. That the Company be placed into Members Voluntary Liquidation**
- 2 That Alisdair James Findlay of Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX, be and is hereby appointed Liquidator for the purpose of the winding-up of the Company**
- 3 That the Liquidator's remuneration is agreed to be a set amount of £2,500 inclusive of VAT and disbursements**
- 4 Special Resolution to enable the Liquidator to make distribution in specie to the members of the Company as agreed with the members in due course**

Signed

  
Director  
Tim Bohn

Status **Chairman**

Signature authenticated for purposes of advertising in the London Gazette

  
Alisdair J Findlay  
Chartered Accountant

Presented for filing by  
Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX  
Liquidator

SATURDAY



QIQ 06/12/2014 #97  
COMPANIES HOUSE