

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of The Crucible Debt Purchase Company Limited

Company Number 05316613

Passed: 21 January 2011

At a General Meeting of the above-named Company, duly convened, and held at 4 30pm, on 21 January 2011 at Capella Court, Brighton Road, Purley, Surrey CR8 2PG, at the following resolutions were passed, Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and No 6 and Nos 2 and 5 as Ordinary Resolutions of the Company

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Joanne Kim Rolls and Timothy John Edward Dolder, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4 "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
- 5 "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 plus category 1 and 2 disbursements and VAT The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
- 6 "That the sale of the Company's debtor ledger in the sum of £10,000 be approved "



Steven Dunne
Chairman of Meeting

SATURDAY



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COMPANIES HOUSE

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