

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

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

Of Tille Limited

Company Number : 05363077

Trading Address : Fir Tree Lodge, 124 Upper Hoyland Road, Hoyland, Barnsley, S74 9NL

Registered Office : 19 Middlewoods Way, Barnsley, S71 3HR

Passed - 8 February 2023

At a **General Meeting** of the members of the above named company, duly convened and held at **Offices of Gibson Booth, 15 Victoria Road, Barnsley, S70 2BB** on **8 February 2023** the following resolutions were duly passed.

1. "That the company be wound up voluntarily and pay its debts in full together with interest at the official rate, within twelve months of the winding up." (Resolution 1)
2. 'That Edward Christopher Wetton of the firm of Gibson Booth Business Solutions & Insolvency Limited, 15 Victoria Road, Barnsley, S70 2BB be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up'. (Resolution 2)
3. "The remuneration of the Liquidator be fixed at £5,000 plus disbursements plus VAT based on the information provided by members on winding up. Such fees to be re-negotiated with the Members should any other matters arise which had not previously been disclosed, and if existing matters should become protracted. The payment to the liquidator of Category 2 disbursements is in accordance with 'Gibson Booth Charging Expenses, Disbursement Recovery Policy' copy provided (Resolution 3)
4. "The Liquidator be authorised:-" (Resolution 4)
 - a. "In accordance with the Articles of Association of the Company, to divide all or such part of the surplus assets of the Company, as he shall see fit, in specie, amongst the members of the Company."

Signed _____

Nigel Cook
Director

presented for filing by:-

Gibson Booth Business Solutions & Insolvency Limited
15 Victoria Road, Barnsley, South Yorkshire

Presenter's Reference

TILLELTDMVL/2242/ECW/MJD/ACB

