

The Insolvency Act 1986 and the Companies Act 2006

05424245

Company Limited by Shares

ORDINARY AND SPECIAL RESOLUTIONS

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b), 91 and 165 of the Insolvency Act 1986).

of ALC (SUPERHOLDCO) Limited

Passed – 15 December 2021

At a General Meeting of the members of the above named company, duly convened and held virtually by video conference on 15 December 2021 the following resolutions were duly passed; Resolutions 1, 3 and 4 as special resolutions, Resolution 2 as an ordinary resolution.

RESOLUTIONS

1. That the company be wound up voluntarily.
2. That Beverley Ellice Budsworth of The Business Debt Advisor (a division of The Debt Advisor Ltd), 18-22 Lloyd Street, Manchester, M2 5WA be and is hereby appointed as liquidator of the company.
3. That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if she shall consider it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as she shall determine in her sole discretion, in such proportions as she shall determine.
4. The Liquidator be and she is hereby authorised under section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 to such Act.

Signed

Katherine Pearman 

Name Katherine Pearman

Status Chair

Presented for filing by:-

The Debt Advisor Ltd
18-22 Lloyd Street
Manchester
M2 5WA