

Number of Company 05637059

**INSOLVENCY ACT, 1986**

COMPANY LIMITED BY SHARES

**Ordinary Resolutions**

of

**Graham Slee Projects Limited**

**Passed 29 June 2015**

WEDNESDAY



\*A4B8BIO8\*

A21

08/07/2015

#378

COMPANIES HOUSE

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of Haines Watts, Sterling House, 11 Omega Court, 350 Cemetery Road, Sheffield, S11 8FT on 29 June 2015 at 3 30pm the subjoined **Ordinary Resolutions** were duly passed, viz -

**RESOLUTIONS**

- 1 **THAT** Philip David Nunney (IP No. 9507) and Nicola Jane Kirk (IP No 9696) of Abbey Taylor Ltd, Blades Enterprise Centre, John Street, Sheffield, S2 4SW are hereby appointed Joint Liquidators for the purposes of such winding-up to act jointly and severally
2. A fee of £1,500 plus disbursements and VAT be paid to Abbey Taylor Ltd in connection with placing the Company into Members Voluntary Liquidation The full amount is to be drawn from asset realisations after appointment
- 3 A fee of £250 plus VAT be paid to VDE Asset Management Ltd in respect of their valuation of the Company's assets
4. The drawing of Category 2 disbursements, where applicable, be approved
5. The costs of any third parties required will be in addition to the above
6. The company's registered office to be changed to c/o Abbey Taylor Ltd, Blades Enterprise Centre, John Street, Sheffield, S2 4SW

**Graham Slee**  
Chairman of Meeting