

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 05816464 Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
RUSTON DEVELOPMENTS LIMITED
Passed on 23 February 2016**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a general meeting of the above named Company, duly convened, and held at 4 00pm on 23 February 2016 at Forbes and Maclean Solicitors, Aton House, 149 Leigh Road, Leigh on Sea, SS9 1JF, the following resolutions were duly passed; numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Glyn Mummery, licensed insolvency practitioner and Jeremy Stuart French, licensed insolvency practitioner, both of FRP Advisory LLP, Jupiter House Warley Hill Business Park The Drive Brentwood, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
- 3 That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a time cost basis plus disbursements and VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed:



**John Ruston
Chairman of the Meeting**

Dated: 23 February 2016

WEDNESDAY



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COMPANIES HOUSE