

FRIDAY



A16 10/03/2017 #195
COMPANIES HOUSE

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

Barratt London Horseferry Road Limited

REGISTERED COMPANY NUMBER: 05876678 (Registered in England & Wales)

Passed 7 March 2017

At a General Meeting of the members of the above-named Company duly convened and held on 7 March 2017 at 10.40am at Kent House, 1st Floor, 14-17 Market Place, London, W1W 8AJ the following resolutions were duly passed.

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily;
- 2 AS AN ORDINARY RESOLUTION. that Mark Malone and Gareth Prince both of Begbies Traynor (Central) LLP of 3rd Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS AN ORDINARY RESOLUTION. that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £2,000 plus VAT in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum
- 4 AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated 07 March 2017

Signature (1)

Full Name David Thomas

Description Director

NOTES.

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Mark Malone of Begbies Traynor (Central) LLP of 3rd Floor, Temple Point, 1 Temple Row, Birmingham B2 5LG, in his capacity as joint liquidator of the Company

Signature:

Mark Malone
Joint Liquidator