

BAB Consultants Limited

Company Number – 05971322

The Companies Act 2006 & The Insolvency Act 1986

At a General Meeting of the above named Company convened and held at St George's House, 215-219 Chester Road, Manchester, M15 4JE on 16 July 2015 at 4 15pm the following special resolutions numbered 1 to 3, and ordinary resolutions numbered 4 and 5 were passed: -

- 1 That the Company be wound up voluntarily.
- 2 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- 3 The Liquidator be authorised to pay any class of creditor in full
- 4 Charles MacMillan of Beever and Struthers, St. George's House, 215-219 Chester Road, Manchester, M15 4JE be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 5 The Liquidator's remuneration shall be fixed at £3,000 plus disbursements and VAT These fees are to be paid at the Liquidator's discretion, as and when funds are available


BEVERLEY ANNE BROWN
Chairman

Date 16 July 2015

