

IN THE MATTER OF THE COMPANIES ACT 2006

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

WRITTEN RESOLUTIONS

AIRE VALLEY WAREHOUSING 3 LIMITED

COMPANY NUMBER: 6015052

The undersigned, being the sole member of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions in accordance with Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

Special Resolutions

- 1 That the company be wound up voluntarily
- 2 That the Liquidator be and is hereby authorised to distribute to the sole member in specie or in kind the whole or any part of the assets of the company

Ordinary Resolutions

- 3 An ordinary resolution that Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR be and is hereby appointed Liquidator of the company
- 4 An ordinary resolution that the remuneration of the Liquidator be fixed at £4,136 08 including VAT and disbursements
- 5 An ordinary resolution that in respect of all time incurred by the Liquidator over and above the fixed fee and specifically relating to unforeseen matters not identified at the date of the Liquidator's appointment, be fixed by reference to the time properly given by the Liquidator and his staff in attending to these matters arising in the winding up
- 6 That the Liquidator be authorised to draw "Category 2" disbursements out of the fixed fee remuneration of the Liquidator

per pro SFM Directors Limited


Aire Valley Holdings Limited

31/12/15
Date Resolutions passed

THURSDAY



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07/01/2016

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COMPANIES HOUSE