

THURSDAY



MVL_022

Grayfield Production Limited
("the Company")

A28 *A61CBXOY* 02/03/2017 #107
COMPANIES HOUSE

Company Number: 06025243
Previous Name: IB Partner 31 Limited
Registered Office: Global House High Street, Crawley, West Sussex, RH10 1DL
Principal Trading Address: As registered office

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE SOLE DIRECTOR AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 16 February 2017

Effective Date: 16 February 2017

I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Michael John Magnay of Deloitte LLP, 110 Queen Street, Glasgow, G1 3BX and Stephen Roland Browne of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed joint liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed as a set fee of £8,000 together with disbursements and VAT thereon.


Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to member in specie or in kind the whole or any part of the assets of the Company

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed.



Date:

16th February,
2017

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Hamish Hector Lawrence Ross, sole director of Grayfield Production Limited

Michael John Magnay (IP Number 018312) and Stephen Roland Browne (IP Number 009281) can be contacted at Deloitte LLP on 0141 314 5985.