
COMPANY LIMITED BY SHARES

SPECIAL AND ORDINARY RESOLUTIONS

OF

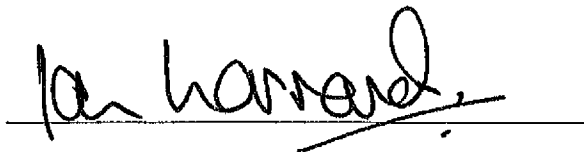
InSwindon BID Company Limited
(Company Number 06213804)

PASSED ON 31st March 2023

At a General Meeting of the Members of the Company held at Hermes House, Fire Fly Avenue, Swindon, SN2 2GA on 31st March 2023, resolutions 1 and 3 were passed as special resolutions and resolutions 2 and 4 were passed as ordinary resolutions:

RESOLUTIONS

1. THAT InSwindon BID Company Limited be wound up voluntarily.
2. THAT Steve Elliott, Licensed Insolvency Practitioner of Monahans, Hermes House, Fire Fly Avenue, Swindon, SN2 2GA, is hereby appointed Liquidator for the purpose of winding-up the Company's affairs and distributing its assets and that any act required or authorised under any enactment to be done by the Liquidator may be done by one or more of the persons for the time being holding the office of Liquidator.
3. Surplus funds cannot be returned to BID Members. In accordance with the Company's constitution, the Directors therefore propose that surplus funds (calculated after paying its debts in full with statutory interest and the costs and expenses of the winding-up) be used in the following way, subject to BID Members' endorsement:
 - a. Firstly; to Town Centre community focused charity Artsite & The Post Modern, Charity Number 1124602: the balance of cash reserves on liquidation, estimated at £10,000.00 after the payment of all debts, interest and the costs of the winding-up, and the next £20,000.00 from any recovered unpaid levies. Such funds to be used for the sole benefit of the Town Centre (geographical area).
 - b. Secondly; to Swindon Borough Council: any balance of surplus funds, after the payment to Artsite & The Post Modern. Such funds to be used for the sole benefit of the Town Centre (geographical area).
4. THAT the Liquidator's fees be fixed in the sum of £3,500.00 plus VAT and disbursements and further, that he is authorised to draw payments on account of those fees.



Ian Larrard – Chair