

**COMPANIES ACT 2006 and
INSOLVENCY ACT 1986**

Resolutions of PHOENIX PRODUCTS LIMITED

PASSED AT: Westminster Business Centre, 10 Great North Way, Nether Poppleton, York, YO26 6RB

At a general meeting of the above-named company duly convened and held at **11 am** on **23 January 2019**, the following resolutions were passed: No. 1 & No. 4 as special resolutions and No. 2, No. 3 and No. 5 as ordinary resolutions:-

- 1 THAT the company be wound up voluntarily.
- 2 THAT **John William Butler and Andrew James Nichols of Redman Nichols Butler, Westminster Business Centre, Nether Poppleton, York, YO26 6RB** be and are hereby appointed joint liquidators for the purpose of such winding up that the joint liquidators may act jointly and severally in all matters relating to the conduct of the liquidation of the company.
- 3 THAT the joint liquidators' remuneration shall be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members but shall not exceed a maximum of £1,500.00 plus disbursements plus VAT unless otherwise agreed by the members.
- 4 THAT the joint liquidators be authorised to make distributions in specie.
- 5 That the joint liquidators are to be reimbursed for any expenses or necessary disbursements properly charged or incurred in the course of carrying out their duties. These expenses include category 1 and category 2 disbursements. The basis on which the category 2 disbursements are charged is disclosed within "A creditor's guide to the fees and disbursements charged by Redman Nichols Butler". The joint liquidators are at liberty to draw and pay these expenses and disbursements in accordance with the forgoing resolution without further reference to members.

.....
Gary Nash
Chairman

Dated: 23 January 2019

THURSDAY



Q7YBGBWO
QIQ 31/01/2019 #42
COMPANIES HOUSE

Previous name(s) of company (if any):	N/A
Trading name / style under which • Company carried on business and • Any debt owed to a creditor was incurred	Phoenix Products Limited
Address of registered office:	Westminster Business Centre, Nether Poppleton, York, YO26 6RB
Principal trading address:	7 Arthurs Grove, Harrogate, HG2 0DG
Liquidator(s) name(s), address(es) and contact number:	John William Butler & Andrew James Nichols of Redman Nichols Butler, Westminster Business Centre, Nether Poppleton, York, YO26 6RB T: 01904 520 116
Office holder number(s):	9591 & 8367
Court name and number (if any):	N/A