

IN THE MATTER OF PROPORTION LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number:	06329646
Any Other Trading Style:	N/a
Name(s) of company in previous 12 months (if any):	None
Registered Office:	16 Hickman Avenue, London E4 9JG
Principal Trading Address:	16 Hickman Avenue, London E4 9JG

Passed: 11 December 2019

The following Resolutions were passed by way of a written resolution as Special Resolutions and an Ordinary Resolution respectively:-

Special Resolutions

"That the Company be and is hereby wound up voluntarily".

"That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute to the member of the Company all or part of the assets of the Company in specie or in kind in such proportions as they may decide".

Ordinary Resolution

"That Alex Cadwallader and Neil Bennett of Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the Joint Liquidators are authorised to act jointly and severally".

"That the remuneration of the Joint Liquidators be as a set amount of £3,500 (excluding VAT) without further resolution of the members of the Company."

"That the basis for calculation of Category 2 disbursements incurred by the Joint Liquidators be fixed and payable by reference to the basis for charging as set out in the attached sheet entitled "Additional Information in Relation to the Policy of Leonard Curtis Regarding Fees and Disbursements" and that the Joint Liquidators be authorised to be reimbursed such costs incurred as and when funds permit."

Signature:

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Mr Thomas Billings
Director

SATURDAY



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RCS

18/01/2020

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COMPANIES HOUSE