

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF

BBM FIFTY- NINE LIMITED ("THE COMPANY")

REGISTERED NUMBER: 06410439

WEDNESDAY



AIQ

16/06/2010

COMPANIES HOUSE

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At a general meeting of the Company held at 6 Ridge House, Ridgehouse Drive, Festival Park, Stoke on Trent, Staffordshire, ST1 5TL on 11 June 2010 at 3 00 p m the following resolutions were passed, number 1 as a special resolution, numbers 2, 3, 4 and 5 as ordinary resolutions, and numbers 6 and 7 as special resolutions

- 1 That the Company be wound up voluntarily
- 2 That Mustafa Abdulali and Neil Dingley of Moore Stephens, be appointed joint liquidators for the purpose of the voluntary winding-up of the Company The joint liquidators are to act either alone or jointly
- 3 That the remuneration of the joint liquidators be fixed by reference to the time properly given by the joint liquidators and their staff in attending to matters arising in the winding up in accordance with Rule 4 148A(2)(b) of the Insolvency Rules 1986, limited to £5,500 plus VAT and disbursements without further resolution from the members
- 4 That the joint liquidators be authorised to draw their firm's internal costs and expenses in dealing with the liquidation of the Company including printing, photocopying, facsimile, document storage, registered office fee, room hire and IPS software charges, as and when funds permit
- 5 That the joint liquidators shall advertise a Notice to Creditors to claim in a local newspaper circulating in the Staffordshire, with the costs thereof to be paid as an expense of the liquidation
- 6 That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets
- 7 That the joint liquidators may exercise their powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986 to
 - a pay preferential unsecured creditors of the Company in full
 - b pay non-preferential unsecured creditors of the Company in full

Alan Greenwood
Director

Date 11 June 2010