

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**Montpelier Professional (Leeds) Limited**

**REGISTERED COMPANY NUMBER: 06447034 (Registered in England & Wales)**

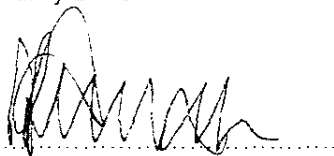
**Passed 29 January 2018**

At a General Meeting of the members of the above-named Company duly convened and held on 29 January 2018 at Sanderson House, 22 Station Road, Horsforth, LS18 5NT, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Julian Pitts and Richard Kenworthy both of Begbies Traynor (Central) LLP of Fourth Floor, Toronto Square, Toronto Street, Leeds, LS1 2HJ be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;

Dated: 29 January 2018

Signature (1)



Full Name: Philip Nuttall

Description: Director

**NOTES:**

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Julian Pitts of Begbies Traynor (Central) LLP of Fourth Floor, Toronto Square, Toronto Street, Leeds, LS1 2HJ, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Adam Humphrey by telephone on 0113 285 8615 or alternatively by e-mail at [adam.humphrey@begbies-traynor.com](mailto:adam.humphrey@begbies-traynor.com).

Signature:

J N R Pitts  
Joint Liquidator

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09/02/2018

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COMPANIES HOUSE