

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 06448126  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
VIREOL LIMITED**

**Passed on 23 March 2016**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a general meeting of the above named Company, duly convened, and held at FRP Advisory LLP, 110 Cannon Street, London, EC4N 6EU on 23 March 2016 at 13 00pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Anthony John Wright and Alastair Rex Massey of FRP Advisory LLP, 2nd Floor, 110 Cannon Street, London, EC4N 6EU be and are hereby appointed Liquidators for the purposes of such winding up", and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Anthony John Wright and Alastair Rex Massey was confirmed.

Signed

  
**Andrew Hartley  
Chairman of Both Meetings**

Dated

23.3.16

SATURDAY



A10      26/03/2016      #438  
COMPANIES HOUSE