

Number of Company: 06808553

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Written Resolutions  
Pursuant to the Companies Act  
of  
Manor Barn Designs Limited  
(‘the Company’)***

**Passed 11 October 2019**

The following written resolutions were passed by the Company and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz:-

**SPECIAL RESOLUTION**

- 1 “That the Company be wound-up voluntarily”.
- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”.

**ORDINARY RESOLUTIONS**

- 3 “That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”.
- 4 “That the Joint Liquidators be authorised to act jointly and severally”.
- 5 “That the Joint Liquidators’ remuneration be agreed as a fixed fee of £7,500 plus disbursements and VAT and that the Joint Liquidators be authorised to draw this amount as and when funds permit.”
- 6 “The Joint Liquidators’ be permitted to recover the allocated disbursements incurred in handling the case”.

  
.....  
Robin Warne - Director

Dated: 11 October 2019

THURSDAY



A24 \*A8G9SHUZ\* 17/10/2019 #214  
COMPANIES HOUSE

MVL0410W