

IN THE MATTER OF THE COMPANIES ACT 1985
AND
IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS
IJS DEVELOPMENTS LIMITED

(Pursuant to Section 378(2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above named company, duly convened and held at the offices of BWC Business Solutions LLP, 8 Park Place, Leeds, LS1 2RU on 8 January 2015 the following resolutions were duly passed

As a Special Resolution:

- a) "That the company be wound up voluntarily"

As Ordinary Resolutions:

- b) "That, in accordance with the provisions of the company's articles of association, the Joint Liquidators be and are hereby authorised to divide among the members in specie all or part of the company's assets"
- c) "That Paul Andrew Whitwam and Gary Edgar Blackburn of BWC Business Solutions LLP be and are hereby appointed Joint Liquidators for the purposes of such winding up"
- d) "That the Joint Liquidators be authorised to draw fees on account on a time cost basis according to the complexity of the work undertaken, at BWC Business Solutions LLP's standard charging rates, in accordance with Statement of Insolvency Practice No 9 The standard charging rates of BWC Business Solutions LLP are detailed in their guide to fees "

DATED 8 January 2015


IAN HARTLEY
Chairman

SATURDAY



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