

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

## **SPECIAL AND ORDINARY RESOLUTIONS**

Of Thomas Westcott Limited

Company Number: 07083276

Passed – 21<sup>st</sup> November 2014

At a General Meeting of the members of the above named company, duly convened and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT the following resolutions were duly passed, numbers 1 and 2 as special resolutions and numbers 3 and 4 as ordinary resolutions -

- 1 Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily
- 2 That the Liquidator be authorised to make distributions to members in species
- 3 That David Kirk of Kirks, 5 Barnfield Crescent, Exeter, EX1 1QT, be and he is hereby appointed Liquidator of the company for the purposes of such winding up
- 4 That the Liquidator may be paid his fees on a fixed fee basis in the amount of £2,500 plus VAT and disbursements

Signed



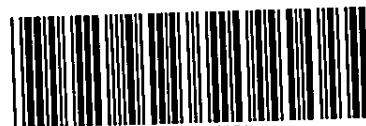
Name

Richard Thomas

Status

Director

SATURDAY



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29/11/2014

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COMPANIES HOUSE