

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

Birmingham Parallel Properties Limited

REGISTERED COMPANY NUMBER: 07106454 (Registered in England & Wales)

Passed – 10 June 2019

At a General Meeting of the members of the above-named Company duly convened and held on 10 June 2019 at 10:15 am, at Kingston House, 438-450 High Street, West Bromwich B70 9LD, 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 Brett Lee Barton and Julie Anne Palmer both of Begbies Traynor (Central) LLP of Office 2, Broomhall Business Centre, Broomhall Lane, Worcester WR5 2NT 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;
- (3) AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company;
- (4) AS AN ORDINARY RESOLUTION: that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £1,250 in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum;
- (5) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which have been provided to the members of the Company.
- (6) AS AN ORDINARY RESOLUTION: that the sum of £1,250 plus disbursements and VAT shall be paid to Begbies Traynor (Central) LLP as an expense of the liquidation for their assistance in advising the Board of Directors in the period leading up to the liquidation and convening the necessary meetings as set out in their engagement letter.

Dated: 10 June 2019

Signature (1)
 Full Name: Sujahan Begum Jalil
 Description: Chair

NOTES:

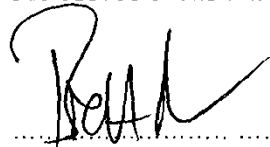
- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

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



Presented for filing by Brett Lee Barton of Begbies Traynor (Central) LLP of Office 2, Broomhall Business Centre, Broomhall Lane, Broomhall, Worcester, WR5 2NT, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Angelina Jacobmeyer by telephone on 01905 829990 or alternatively by e-mail at Angelina.Jacobmeyer@Begbies-Traynor.com

Signature:

A handwritten signature in black ink, appearing to read 'Brett Barton', written over a dotted line.

Brett Barton
Joint Liquidator