

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

**Company number: 07240074**

**Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
BERNS LEGAL CONSULTANCY LIMITED  
Passed on 30 April 2018**

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

At a General Meeting of the above named Company, duly convened, and held at 31 Leigh Hill Road, Cobham KT11 2HU, on 30 April 2018 at 11:15am, the following resolutions were duly passed; numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Sarah Cook, licensed insolvency practitioner and Miles Needham, licensed insolvency practitioner, both of FRP Advisory LLP, 4 Beaconsfield Road St Albans, Hertfordshire, AL1 3RD, having provided a statement of being qualified to act insolvency practitioners in relation to the Company and consented to act be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up on 30 April 2018.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a fixed fee basis of £1,500 plus disbursements and VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: \_\_\_\_\_

**Richard Berns  
Chairman of the Meeting**

Dated: 30 April 2018

