

COMPANY NUMBER: 07374324

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

BRANSFORD FACILITIES MANAGEMENT LIMITED

At a General Meeting of the members of the above-named company, duly convened and held at 100 High Street, Evesham, WR11 4EU on 14 April 2020 the following resolutions were duly passed as special and ordinary resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine".

Ordinary Resolutions

- i. "That Mark Bowen of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed liquidator of the company".
- ii. "That the liquidator be authorised to draw his fixed at £3,000 plus VAT & disbursements, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".
- iii. "That the liquidator be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred".

Dated: 14 April 2020



Paul Taylor - Chair of the meeting

WEDNESDAY



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15/04/2020

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COMPANIES HOUSE