


FLEXTIME LIMITED ('THE COMPANY')

COMPANY NUMBER: 07383704

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at VENTURE HOUSE, AYKLEY HEADS BUSINESS CENTRE, DURHAM, DH1 5TS on 03 March 2020 at 13.30pm the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 to 3 were passed:

- 1 That the Company be wound up voluntarily;
- 2 That Nick Brierley, Jason Mark Elliott and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office;
- 3 Cowgill Holloway Business Recovery LLP's fee for convening the necessary meetings of the board and the members to place the Company into Members' Voluntary Liquidation, and in assisting the Directors in the preparation of the Declaration of Solvency, will be £10,000 plus VAT and disbursements. This fee shall be paid prior to the Company entering Liquidation, or otherwise shall be recorded as a creditor in the Directors' Declaration of Solvency to be settled by the Joint Liquidators in due course following approval by the members;
- 4 The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.



Douglas Mill
Chair

Date: 03 March 2020

