

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

John Gatenby Consultancy Limited

REGISTERED COMPANY NUMBER: 07579717 (Registered in England & Wales)

Passed 23 March 2017

At a General Meeting of the members of the above-named Company duly convened and held on 23 March 2017 at 21 Galgate, Barnard Castle, DL12 8EQ the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that David Adam Broadbent and Ian James Royle both of Begbies Traynor (Central) LLP of Redheugh House, Teesdale South, Thornaby Place, Stockton-on-Tees, TS17 6SGbe 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.
- (c) AS A SPECIAL RESOLUTION: that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.
- (d) 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
- (e) 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 £1,500 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.
- (f) 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 accompanied the information presented to the general meeting of the Company.

Dated: 23 March 2017

Signature (1)

Full Name:

John Gatenby

Description

Director and Chairman

THU THURSDAY



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COMPANIES HOUSE

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