

Vancouver Midco 1 Limited

Company number: 07633883

Resolutions pursuant to section 84(1) of the Insolvency Act 1986 and section 21 of the Companies Act 2006

At a general meeting of the above named company, duly convened and held at Vineyard House, 44 Brook Green, Hammersmith, London W6 7BT on 19 February 2018 at 12.00 ~~AM~~ ~~PM~~ ^{NOON}, the following special and ordinary resolutions were duly passed:

As special resolutions:


1. That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up;
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members.

As ordinary resolutions:

1. That Terence Guy Jackson and Matthew Wild of RSM Restructuring Advisory LLP, Third Floor, One London Square, Cross Lanes, Guildford GU1 1UN be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis;
2. That the Joint Liquidators shall be authorised to draw their remuneration based upon the net time costs by reference to the time properly given by the Joint Liquidators and their staff, in attending to matters arising in the liquidation at RSM Restructuring Advisory LLP's standard hourly rates, at the rates prevailing at the time the work is done;
3. That the Joint Liquidators be authorised to draw category 2 disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the costs are incurred;
4. That until such time as the Joint Liquidators are released the books and records of the company are held by the shareholders to the order of the Joint Liquidators.

Dated 19 February 2018

Signed



Chair

WEDNESDAY



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29/01/2020

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COMPANIES HOUSE