

AT THE GENERAL MEETING OF

ANGEL ALERTS LTD

HELD ON 27 APRIL 2017

THE FOLLOWING RESOLUTIONS WERE PASSED:-

SPECIAL RESOLUTION

1. 'THAT the Company be wound up voluntarily.'

ORDINARY RESOLUTION

2. 'THAT Patricia Angela Marsh (Office Holder Number: 9592) of Marsh Hammond, Peek House, 20 Eastcheap, London EC3M 1EB be appointed Liquidator of the Company for the purposes of the voluntary winding up.'
3. 'THAT the Liquidator's fees be fixed by reference to the time properly given by the Liquidator and her staff in attending to matters arising in the winding up, including those falling outside of her statutory duties, undertaken at the request of the members, such remuneration to be drawn monthly or at such longer intervals as the Liquidator may determine.'
4. 'THAT the Company's books and records be held to the order of the Liquidator, and may not be destroyed until one year after the dissolution of the company.'

SPECIAL RESOLUTIONS

5. 'THAT in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to:-
  - a. Divide among the members of the Company in specie the whole or any part of the assets of the Company.
  - b. Value any assets and determine how the division shall be carried out as between the members or different classes of members and/or
  - c. Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Liquidator so determines, but no members shall be compelled to accept any assets upon which there is a liability.'
6. 'THAT pursuant to section 165(2)(a) of the Insolvency Act 1986 as amended, the Liquidator be authorised to exercise any of the powers specified in Part I of Schedule 4 to the said Act.'

SIGNED.....*D. S. Gunawardena*.....  
Dinan Srilal Gunawardena  
Chairman of the meeting

Presented by: Marc Potter  
Marsh Hammond  
Telephone: 020 7 220 7892



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COMPANIES HOUSE