

Number of Company: 08312793

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Collaborative Consultancy Limited

Passed

The members of the above-named Company passed the following resolutions on 10 July 2019, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Victor Henry Ellaby and Peter Richard James Frost of Hazlewoods LLP, Staverton Court, Staverton, Cheltenham, GL51 0UX, be appointed Joint Liquidators of the Company" and
3. "That the Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidators' fees be charged as a fixed amount of £2,500 plus disbursements and VAT" and
5. "That the Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."



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Lisa Lawton
Chairman of Meeting

WEDNESDAY



A12 *A8ACONNM* #401
24/07/2019
COMPANIES HOUSE