

**Company Registration Number: 08390527**

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**of**

**151 Stoneygate Limited**

**Passed**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 7950 Jones Branch Drive, McLean, Virginia 22107, on 22 November 2019, the following resolutions were passed by the Members: numbers i and iii as Special resolutions and ii, iv and v as Ordinary resolutions:

**Resolutions**

- i. That the Company be wound up voluntarily.
- ii. That James Snowdon and John Dickinson, of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately.
- iii. That the Joint Liquidators be and are hereby authorised to distribute *in specie* to the members all or any part of the Company's assets.
- iv. That as per the Directors' signed letter of engagement dated 29 July 2019 Carter Backer Winter LLP's fees in dealing with the pre and post-appointment matters arising in the winding-up shall be fixed at £6,000, plus VAT and disbursements and be charged at Carter Backer Winter LLP's standard rates for this type of work, as attached and amended from time to time, and to be paid from Company funds, be ratified.
- v. That the Joint Liquidators be authorised to pay the accountancy side of Carter Backer Winter LLP their costs for preparing the final accounts and corporation tax returns.

**DATED THIS 22ND DAY OF NOVEMBER 2019**

**BY ORDER OF THE BOARD**

  
.....  
**Director**

Presented for filing by:-

Carter Backer Winter LLP  
66 Prescott Street  
London  
E1 8NN

Presenter's reference:-

JAS/DB/JP/S92267

WEDNESDAY



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04/12/2019

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COMPANIES HOUSE