

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 09357550

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
SP TRADELINE (UK) LIMITED ("THE COMPANY")
Passed on 22 June 2018**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a General Meeting of the above named Company, duly convened, and held at 10:30 am on 22 June 2018 at 37-41 Gower Street, London, WC1E 6HH, the following resolutions were duly passed; numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Miles Needham, licensed insolvency practitioner, and Sarah Cook, licensed insolvency practitioner, both of FRP Advisory LLP, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a time cost basis plus disbursements and VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: _____

**Chris Hedge
Chairman of the Meeting**

Dated: 22 June 2018

WEDNESDAY



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COMPANIES HOUSE