

THE COMPANIES ACT 2006
AND INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL & ORDINARY RESOLUTIONS

SEEBECK 130 LIMITED

(Passed on 25/11/2016 .. .)

At a general meeting of the above named company convened and held at the offices of
WARREN HOUSE, BEDFORD STREET, AMPHILL, BEDFORD on
25/11/2016 at 11.15 am/pm, the following resolutions were duly passed -

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
- 2 That the unsecured creditors, if any, of the Company are paid in full
- 3 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie and any class of share distribution be carried out as directed by the members

ORDINARY RESOLUTIONS

- 4 That Michael Colin John Sanders and Georgina Marie Eason, Licensed Insolvency Practitioners, be appointed Joint Liquidators' of the Company and that they act either jointly or separately
- 5 Remuneration for work done as Joint Liquidators' will be at a fixed fee of £5,000 plus VAT and plus disbursements. If the Joint Liquidators' would like to draw fees in excess of the agreed levels, further approval from the members will be required
- 6 That the Joint Liquidators' be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in MHA Macintyre Hudson charge out rates

Print Name JAMES WILLIAM HIND
Director & CHAIRMAN OF THE MEETING

