

**The Insolvency Act 1986 and the Companies Act 1985**

**Company Limited by Shares**

**SPECIAL RESOLUTION**

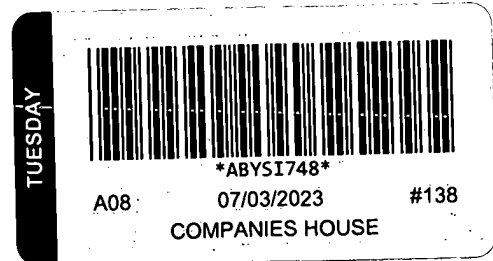
(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

**Of** **Hifi System Components Limited**

**Company Number :** 09719303

**Trading Address :** 6 Buttercross Drive  
Little Houghton  
Barnsley

**Registered Office :** C/o Gibson Booth  
15 Victoria Road  
Barnsley  
S70 2BB



**Passed - 6 March 2023**

At a **General Meeting** of the members of the above named company, duly convened and held at **Offices of Gibson Booth, 15 Victoria Road, Barnsley, S70 2BB** on **6 March 2023** the following resolutions were duly passed.

1. "That the company be wound up voluntarily and pay its debts in full together with interest at the official rate, within twelve months of the winding up." (Resolution 1)
2. 'That Edward Christopher Wetton of the firm of Gibson Booth Business Solutions & Insolvency Limited, 15 Victoria Road, Barnsley, S70 2BB be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up'. (Resolution 2)
3. "The remuneration of the Liquidator be fixed at £3,500 plus disbursements plus VAT based on the information provided by members on winding up. Such fees to be re-negotiated with the Members should any other matters arise which had not previously been disclosed, and if existing matters should become protracted. The payment to the liquidator of Category 2 disbursements is in accordance with 'Gibson Booth Charging Expenses, Disbursement Recovery Policy' copy provided (Resolution 3)
4. "The Liquidator be authorised:-" (Resolution 4)
  - a. "In accordance with the Articles of Association of the Company, to divide all or such part of the surplus assets of the Company, as he shall see fit, in specie, amongst the members of the Company."

Signed

A handwritten signature in black ink, appearing to be 'G. Slee', written over a horizontal line.

Graham Slee  
Director

presented for filing by:-

Gibson Booth Business Solutions & Insolvency Limited  
15 Victoria Road, Barnsley, South Yorkshire

Presenter's Reference

HIFISYSTEMCOMPLTDMVL/2242/ECW/MJD/ACB