

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006
and 84(1)(c) and 100 of the Insolvency Act 1986)

PASSING OF WRITTEN RESOLUTIONS

Company Name: **13 Amp Consulting Ltd**

Company Number: **10668189**

Process

The following resolutions were put to shareholders of the company by written resolution. Signed resolutions have now been received from over 75% of the shareholdings

Special Resolutions

- (1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of the shareholders that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.
- (2) That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.
- (3) That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnity from the members.

Ordinary Resolutions

- (1) That Simon Thomas Barriball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company and that they may act jointly and severally in this regard.
- (2) That the Joint Liquidators' be remunerated by a fixed fee in the sum of £1,000 plus VAT at the appropriate rate and statutory disbursements.
- (3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved.

Resolutions Passed

I can confirm that signed resolutions have now been received from over 75% of the shareholders (by shares issued) and so the resolutions has been passed as of today's date (below).

Signed:

Angela Paulley

Angela Mary Paulley, Director

Date:

16 October 2020