

The Insolvency Act 1986 and the Companies Act 2006

## Special Resolution

of a company limited by shares

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

John Cleland Consulting Limited ("the Company")

Company Number: 10885544

Passed on 10 February 2020

NOTICE is hereby given, that the following resolutions were duly passed by the Company:

### As special resolutions:-

- "that the Company be wound up voluntarily"
- "that the Liquidator be authorised to distribute assets in accordance with the provisions of the Insolvency Act 1986"

### As ordinary resolutions:-

- "that Gareth James Lewis of Lewis Business Recovery, 100, The Quadrant, 1st Floor, 100, The Quadrant, Well, Westgate, Leeds, LS3 1AB be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up"
- "that the Liquidator's remuneration be fixed at £10,000 plus VAT, in accordance with Rule 18.16 of the Insolvency Rules 2016"
- "that the Liquidator be authorised to incur such expenses and make such disbursements, which may include payment of any fees and charges payable by the Company, in connection with the winding up of the Company"
- "that the Liquidator be authorised to exercise all powers conferred upon him by the Insolvency Act 1986 (the Act) in connection with the winding up of the Company"

Signed

Jonathan Cleland  
Director

Date: 10 February 2020

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