

APT Licensing Limited
("the Company")

Company Number: NI054094
Previous Names(s): None
Registered Office: Unit 2 Ground Floor South The Legacy Bldg Northern Ireland Science Park,
Queens Road Queens Island, Belfast, Co. Antrim, BT3 9DT
Principal Trading Address: Unit 2 Ground Floor South The Legacy Bldg Northern Ireland Science Park,
Queens Road Queens Island, Belfast, Co. Antrim, BT3 9DT

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE SOLE DIRECTOR
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS (AS THE CASE MAY BE) OF THE
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 6 August 2020

Effective Date: 6 August 2020

Special Resolutions

- i. THAT the Company be wound up voluntarily.
- ii. THAT the Liquidator of the Company be and is hereby authorised under the provisions of Article 140 of the Insolvency (Northern Ireland) Order 1989 (as amended) to exercise the powers set out in Part I of Schedule 2 of the said Order.
- iii. THAT the Liquidator be hereby authorised to divide and distribute to the sole member in specie or in kind the whole or any part of the assets of the Company.
- iv. THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Ordinary Resolutions

- iv. THAT Peter Michael Allen of Deloitte (NI) Limited, 19 Bedford Street, Belfast, BT2 7LJ be and is hereby appointed Liquidator for the purposes of the winding up the Company's affairs.
- v. THAT the basis of the remuneration of the Liquidator be fixed by at the amount of £7,500 together with VAT thereon.
- vi. THAT the Liquidator's category 1 disbursements and expenses, and category 2 disbursements as detailed below, be approved and the Liquidator is authorised to draw both category 1 and category 2 disbursements and expenses, (plus VAT where applicable) from the liquidation estate:
 - (A) mileage properly incurred by the Liquidator and his staff in attending to matters arising in the liquidation, calculated at the prevailing standard mileage rate of up to 45p per mile used by Deloitte (NI) Limited at the time when the mileage is incurred;

Signed: Date: 6 August 2020

Gordon Thomas Rowe, sole director of APT Licensing Limited

Peter Michael Allen (IP Number 9743) can be contacted at Deloitte (NI) Limited on 028 9592 3525.