

The Insolvency (NI) Order 1989

Registered in Northern Ireland Number: NI614214

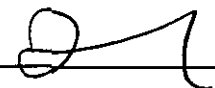
of FAUGHANVALE LIMITED

Passed 31 July 2019

At a General Meeting of the members of the above named company, duly convened and held at Malone Accounting Ltd, 12 Causeway Road, Newcastle, County Down, BT33 0DL on 31 July 2019 at 12.30pm the following resolutions were passed; No. 1, 2, 4 & 5 by special resolution, 3 by extraordinary resolution and 6 & 7 by ordinary resolution:

1. "That the company be wound up voluntarily".
2. "That the unsecured creditors will be paid in full".
3. "That the liquidator be authorised to distribute in specie the whole or part of the company's assets";
4. "That pursuant to the liquidator being indemnified against the liabilities of the Company, he shall if authorised and directed pursuant to Article 98 of the Insolvency (Northern Ireland) Order 1989 transfer in specie all assets to either the holders of the ordinary shares or to any other company in consideration of that company issuing its share pro rata to the holder of the ordinary shares.
5. "That the Liquidator may exercise any of the powers specified in Part I of Schedule 2 of the Insolvency (Northern Ireland) Order 1989".
6. "That Ronan Duffy of McCambridge Duffy LLP, 35 Templemore Business Park, Northland Road, Derry, BT48 0LD be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up".
7. "That the liquidator's remuneration be drawn on a time cost basis to be capped at £3,000.00 plus VAT and disbursements."

By order of the board

Signed 

Matthew Davey
Chairman of Meeting

FRIDAY



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02/08/2019
COMPANIES HOUSE