

**ARKBE CAPITAL NO 5 LLP ("the Partnership")**

**Company Number: OC315002**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the Partnership duly convened and held at 1:00 pm on 20 January 2021, the following resolutions were duly passed:

**Special Resolution**

"That the Partnership be wound up voluntarily."

**Ordinary Resolutions**

"That Steven John Parker of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ and Trevor John Binyon of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ be and are hereby appointed Joint Liquidators of the Partnership for the purposes of the winding up."

"That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by any or both of the Joint Liquidators."

**CREDITORS' DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 20 January 2021 the resolutions were ratified, confirming the appointment of Steven John Parker and Trevor John Binyon as Joint Liquidators.

  
**David Pendlebury**  
**Chair of the Meeting of Members**

MONDAY



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15/03/2021

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COMPANIES HOUSE

