

# J84a

## Special Resolution

pursuant to sections 378(2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986

**Atlas Global Investment Management LLP**

Company Number

**OC364877**

Passed 17<sup>th</sup> July 2015

At an general meeting of the members of the above-named Limited Liability Partnership duly convened and held at 23 Hanover Square, London W1S 1JB the following **SPECIAL RESOLUTIONS** were duly passed -

- 1 that the Limited Liability Partnership be wound up voluntarily, and that Hayley Maddison MIPA, FABRP of The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, AL4 8AN be and he is hereby appointed Liquidator for the purposes of such winding-up.
- 2 the liquidators' remuneration be approved on a fixed fee basis of £5,000 plus VAT;
- 3 the liquidator's disbursements be approved as per Maidment Judd's charging policy.

Signature .....



**Joost Schellens**

Description: Director, Atlas UK Holdco Limited, the corporate member

### NOTE

This form should be signed by the Chairman of the meeting at which the Resolution was passed, or by a Director or the Secretary of the Limited Liability Partnership

Presented by .....

Presenter's Reference .....

WEDNESDAY



A16 \*A4CNNKW8\* 29/07/2015 #266  
COMPANIES HOUSE