

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 17th 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

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Presenter's Reference

WEDNESDAY



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COMPANIES HOUSE