

Number of Company: OC367257

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

of

**WFI Financial LLP**

**Passed 26 October 2020**

At a general meeting of the Designated Members of the above-named LLP, duly convened, and held at 40 Little London Road, Sheffield, S8 0UH on 26 October 2020, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

**Resolutions**

1. "That the LLP be wound up voluntarily" and
2. "That Roderick Graham Butcher of, Butcher Woods, 79 Caroline Street, Birmingham B3 1UP be appointed Liquidator of the LLP" and
3. "That the Liquidator be authorised to distribute any of the LLP's assets in specie" and
4. "That the Liquidator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the LLP, capped at £5,000 plus disbursements plus VAT. The Liquidators time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Designated Members."



Mark William Fynney Rendall  
Chairman of Meeting

Mvl/211/Resolutions passed at General meeting2393

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