

MM

Company Number: SC403581

SPECIAL AND ORDINARY RESOLUTIONS

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

TIMBUK3 Projects Ltd

At a General Meeting of the members of the above named company, duly convened and held at 18 Dykedale, Dunblane, Perthshire, FK10 0DH on 13th December 2013 the following resolutions were duly passed special and ordinary resolutions, respectively:

- i. A special resolution that the company be wound up voluntarily.
- ii. An ordinary resolution that Deborah Ann Cockerton of DCA Business Recovery LLP, 2 Nelson Street, Southend-on-Sea, Essex, SS1 1EF, United Kingdom be and hereby is appointed liquidator of the company.
- iii. An ordinary resolution that the remuneration of the liquidator be fixed by reference to the time properly given by the liquidator and her staff in attending to matters arising in the winding up, to be capped at £3,000 inclusive of VAT, plus disbursements which are to be capped at £500 inclusive of VAT and drawn from recoverable VAT.
- iv. A special resolution that the liquidator be and hereby is authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how such divisions shall be carried out as between the members.
- v. A special resolution that the liquidator be, and hereby is, authorised to pay any class of creditor in full.



Mr Grant Polatajko
Chairman of the meeting

Attested by 

MONDAY



SCT 23/12/2013 #145
COMPANIES HOUSE