

COMPANIES ACT 2006

Company Number: 00700185

WRITTEN RESOLUTIONS OF THE MEMBERS

IN THE MATTER OF

WILLIAM OLIVER (TURF ACCOUNTANT) LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

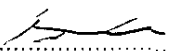
Circulation Date: 28 February 2020

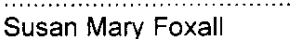
Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions below be passed as special resolutions.

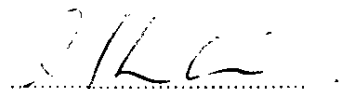
SPECIAL RESOLUTIONS


- 1) That the Company be wound up voluntarily.
- 2) That the liquidators be authorised and instructed to distribute assets in specie to the Company's members at their discretion.
- 3) That the liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine.
- 4) That the liquidators be authorised and instructed to enter into the reconstruction agreement pursuant to Section 110 of the Insolvency Act 1986 on behalf of the Company.

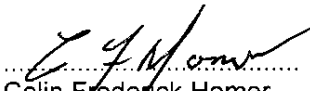
The undersigned, being all the persons who are entitled to vote on the above resolutions on the date of circulation to them, irrevocably vote in favour of them.



George Eric Oliver
Dated 4/03/2020

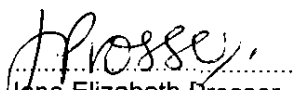

Susan Mary Foxall
Dated 4/03/2020

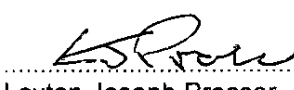

Michelle Louise Oliver
Dated 4/03/2020


Irene Oliver
Dated 4/03/2020


Colin Frederick Homer
Dated 4/03/2020


Anne Doreen Homer
Dated 4/03/2020


Jane Elizabeth Prosser
Dated 4/03/2020


Leyton Joseph Prosser
Dated 4/03/2020

SATURDAY



A21 *A90BZIDS* 07/03/2020 #219
COMPANIES HOUSE

COMPANIES ACT 2006

Company Number: 00700185

WRITTEN RESOLUTIONS OF THE MEMBERS

IN THE MATTER OF

WILLIAM OLIVER (TURF ACCOUNTANT) LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

Circulation Date: 26 February 2020

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions below be passed as special resolutions.

SPECIAL RESOLUTIONS

- 1) That the Company be wound up voluntarily.
- 2) That the liquidators be authorised and instructed to distribute assets in specie to the Company's members at their discretion.
- 3) That the liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine.
- 4) That the liquidators be authorised and instructed to enter into the reconstruction agreement pursuant to Section 110 of the Insolvency Act 1986 on behalf of the Company.

The undersigned, being all the persons who are entitled to vote on the above resolutions on the date of circulation to them, irrevocably vote in favour of them.

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George Eric Oliver
Dated __/02/2020

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Susan Mary Foxall
Dated 21/02/2020

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Michelle Louise Oliver
Dated __/02/2020

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Irene Oliver
Dated __/02/2020

.....
Colin Frederick Homer
Dated __/02/2020

.....
Anne Doreen Homer
Dated __/02/2020

.....
Jane Elizabeth Prosser
Dated __/02/2020

.....
Leyton Joseph Prosser
Dated __/02/2020

SATURDAY