

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 00973693**

**Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
TAYLOR GORDON & CO LIMITED  
Passed on 11 March 2016**

**(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above named Company, duly convened, and held at 11.15am on 11 March 2016 at 95 London Road, Croydon CR0 2RF, the following resolutions were duly passed, numbers 1 and 3 as a special resolutions and numbers 2 and 4 – 8 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Christopher David Stevens, licensed insolvency practitioner and Colin Ian Vickers, licensed insolvency practitioner, both of FRP Advisory LLP, Suite 2 2nd Floor, Phoenix House 32 West Street Brighton BN1 2RT, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That FRP Advisory LLP be paid a fixed fee of £5,000 plus disbursements, both plus VAT, for carrying out the necessary statutory steps to place the Company into Members Voluntary Liquidation and for assisting with the preparation of the Declaration of Solvency
7. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a time cost basis plus disbursements and VAT
8. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: \_\_\_\_\_

**James Gunn**  
**Chairman of the Meeting**

Dated: 11 March 2016

