

COMPANY NUMBER: 02437190

Lancashire Enterprises (Investments) Limited

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Christchurch Precinct, County Hall, Fishergate Hill, Preston, PR1 8XJ

At a General Meeting of the members of the above named company, duly convened and held at Christchurch Precinct, County Hall, Fishergate Hill, Preston, PR1 8XJ on 24 October 2017 at 3:00 pm the following resolutions were duly passed as special and ordinary resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, as he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine"

Ordinary Resolutions

- I. "That Charles MacMillan of Beever and Struthers. St. George's House, 215-219 Chester Road, Manchester, M15 4JE be and is hereby appointed liquidator of the company".
- II. The liquidator shall be authorised to draw his remuneration on a fixed fee basis of £5,000 plus VAT and disbursements such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".

Dated: 24 October 2017


Chair of the meeting **GEOFFREY DRIVER**

Attested by 

Attestor
Accountant

SATURDAY



RCS
R610XQIH
28/10/2017
COMPANIES HOUSE
#8