

# **INSOLVENCY ACT 1986**

## **Notice of Special Resolution**

**Resolutions of.** **Brendon Penny Limited ("the Company")**

**Company Number** **02642815**

**Passed:** **12 August 2016**

At a General Meeting of the Company, duly convened, and held at Quantuma LLP, 5th Floor, One Temple Quay, Bristol, BS1 6DZ on 12 August 2016, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

### **RESOLUTIONS**

- 1 "That the Company be wound up voluntarily" and
- 2 "That Graham Randall and Mark Roach, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally"

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on 12 August 2016, the appointment of Graham Randall and Mark Roach was confirmed



**Antony Streeting**

Chairman of the Meeting

Dated 12 August 2016

