

Company Number: 03691390

IN THE MATTER OF THE INSOLVENCY ACT 1986

ELLIOT BROWN (CONSULTING) LIMITED ('THE COMPANY')

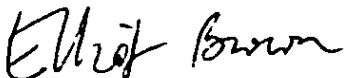
WRITTEN RESOLUTIONS (SHAREHOLDERS)

The following resolutions are proposed for consideration by the Company's shareholders Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and 2 and 5 as Ordinary Resolutions of the Company

Resolutions

- | | |
|---|---------------|
| 1 That the Company be wound up voluntarily | For / Against |
| 2 That Frank Wessely and Christopher Newell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally | For / Against |
| 3 That the Joint Liquidators be authorised to pay unsecured creditors in full | For / Against |
| 4 That the Joint Liquidators be authorised to distribute any of the company's assets in specie | For / Against |
| 5 That the Joint Liquidators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company capped at £3,000 plus vat and they are permitted to charge what are known as category 2 disbursements | For / Against |

Signed



Name of Member (or duly authorised signatory if corporate member)

Elliot Brown

Date 5th April, 2016

Shareholding -

THURSDAY



Q54VWU01
14/04/2016 #29
COMPANIES HOUSE

Company Number: 03691390

ELLIOT BROWN (CONSULTING) LIMITED ('THE COMPANY')

STATEMENT OF INTEREST IN SHAREHOLDING

Name of Member Elliot Brown

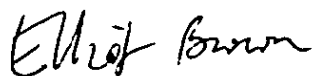
Address 55 Elmete Drive

Leeds, LS8 2LA

I confirm that I/the above member currently hold the following fully paid up shares in the above Company

No, and description of shares

185 Ordinary Shares



Signed

Provide name of duly authorised representative if corporate member

Date 5th April, 2016

Company Number: 03691390

IN THE MATTER OF THE INSOLVENCY ACT 1986


ELLIOT BROWN (CONSULTING) LIMITED ('THE COMPANY')

WRITTEN RESOLUTIONS (SHAREHOLDERS)

The following resolutions are proposed for consideration by the Company's shareholders Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and 2 and 5 as Ordinary Resolutions of the Company

Resolutions

- | | | |
|---|---|--------------------------|
| 1 | That the Company be wound up voluntarily | For / Against |
| 2 | That Frank Wessely and Christopher Newell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally | For / Against |
| 3 | That the Joint Liquidators be authorised to pay unsecured creditors in full | For / Against |
| 4 | That the Joint Liquidators be authorised to distribute any of the company's assets in specie | For / Against |
| 5 | That the Joint Liquidators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company capped at £3,000 plus vat and they are permitted to charge what are known as category 2 disbursements | For / Against |

Signed 

Name of Member (or duly authorised signatory if corporate member)

Lesley Brown

Date 5th April, 2016

Shareholding -

Company Number: 03691390

ELLIOT BROWN (CONSULTING) LIMITED ('THE COMPANY')

STATEMENT OF INTEREST IN SHAREHOLDING

Name of Member Lesley Brown

Address 55 Elmete Drive
Leeds, LS8 2LA

I confirm that I/the above member currently hold the following fully paid up shares in the above Company

No, and description of shares

15 Ordinary Shares

Signed *L Brown*

Provide name of duly authorised representative if corporate member

Date 5th April, 2016