

Number of Company: 05656351

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

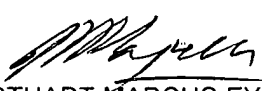
of

IMPACT PROMS. LIMITED

At a general meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea, SA1 4PT on 4th September 2020, the following resolutions were passed: 1 as a Special resolution and 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Gareth Stones of Stones & Co Insolvency Practitioners Limited, 63, Walter Road, Swansea, SA1 4PT, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £3000 plus disbursements and VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members." and
6. "That the Liquidator be authorised to instruct the company's accountants to prepare final accounts and finalise the Corporation Tax liability of the Company if necessary and to pay their reasonable costs for doing so as an expense of the liquidation.


JOHN STUART MARCUS EYNON
DIRECTOR


ANDREW PAUL THOMAS
DIRECTOR

