

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 283 (1) of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986 (as amended)).

Mealing Holdings Ltd
Registered Number: 06614705

Passed 26 February 2020

At a General Meeting of the Members of the above named Company, duly convened and held at Moore, Gay Street, Bath, BA1 2PA on 26 February 2020 at 10.30am the following resolutions were duly passed.

Special Resolution

1. "That the Company be wound up voluntarily."
2. "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

Ordinary Resolutions

3. "That Stephen Ramsbottom and Ian Defty of CVR Global LLP, Broad Quay House, Prince Street, Bristol, BS1 4DJ and 20 Furnival Street, London, EC4A 1JQ be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally."
4. "That the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global's charging and disbursements policy, to be paid from the assets of the Company. For the avoidance of doubt this will include pre-appointment time costs and disbursements incurred"

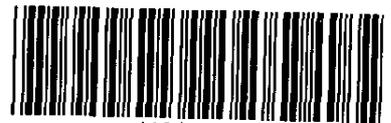
Signed



Glen Penhey
Chairman

MVLC211/R3

TUESDAY



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COMPANIES HOUSE