

*Requise .  
Special  
Resolution  
"in specie"*

**GLYN WILLIAMS LIMITED**


**COMPANY NUMBER - 07969573**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 24 November 2014 at 10 30am the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 and 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 That the Liquidator's remuneration shall be on the basis of a set amount of £3,000 plus VAT and disbursements These fees are to be paid as and when funds permit The Liquidator's Category 2 disbursements shall be payable on the basis of ThorntonRones Limited's published tariff, disclosed to members
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out

Signed

  
Glyn Haydn Williams  
Chairman

Date 24 November 2014



QIQ

01/12/2014

#56

COMPANIES HOUSE