

CHRISTOPHER CHAPPELL LIMITED

Company number 08440101

Special resolution of the members passed on 16th May 2014

At an extraordinary general meeting of the members of this company convened and held at The Outlook, Ling Road, Poole, Dorset, BH12 4PY, on 16th May 2014 the following was passed as a special resolution -

- The company is being wound up voluntarily
- Michael Robert Fortune and Carl Derek Faulds of Portland Business & Financial Solutions, The Outlook, Ling Road, Poole, Dorset, BH12 4PY are appointed joint liquidators of the company Any act required or authorised to be done by the liquidators can be done by either of them acting alone
- The remuneration of the liquidators will be fixed on the basis set out in Rule 4 148(2)(b) of the Insolvency Act 1986 as defined by the letter of engagement dated 14th May 2014 from Portland Business & Financial Solutions
- In accordance with Section 165 of the Insolvency Act 1986, the liquidators are authorised to exercise the powers set out in Schedule 4, Part 1 of that Act
- In accordance with the company's articles of association, the liquidators are authorised to divide amongst the company's shareholders in specie the whole or any part of the company's assets They can value these assets and determine how the division should be carried out amongst the shareholders
- In accordance with Section 91 (2) Insolvency Act 1986 the directors' power will continue in the liquidation to enable funds to be paid from the company's bank account to the shareholders of the company, only with prior agreement from the liquidator



Cenan Chappell
Director

FRIDAY



Q38H9L62

QIQ

23/05/2014

#78

COMPANIES HOUSE