

Resolutions Passed at a Special General Meeting

H.B. Topp & Sons (Parkstone) Limited

Registered in England & Wales number: 00394653

At a Special General Meeting of the above Company held

On: 28 July 2016

At: 10.00am

Venue: 1 Manor Farm Cottages, East Stoke, Wareham, Dorset, BH20 6AW



the following resolutions were passed Nos 1 and 5 as Special Resolutions and Nos 2, 3 and 4 as ordinary resolutions

- 1 That the Company be wound up voluntarily
- 2 That David Patrick Meany of Ashtons Business Recovery Ltd, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and is hereby appointed Liquidator of the company for the purpose of its voluntary winding-up
- 3 That the Liquidator's fees, including for work undertaken by Ashtons Business Recovery Ltd ("Ashtons") prior to the passing of the winding resolutions, be at a fixed fee of £1,750 plus VAT to include those services detailed in paras 2.1 to 2.2 of Ashtons Letter of Engagement dated 21 June 2016. This assumes that the liquidation will be concluded within 12 months of the passing of the winding up resolution. If the liquidation becomes protracted as a result of any HMRC enquiry or legal procedure or where additional work is required over and above that referred to in paras 2.1 to 2.2 above, such additional work will be charged at Ashtons normal prevailing charge out rates. These fees to be drawn at the discretion of the Liquidator.
- 4 That in addition the Liquidator be authorised to draw disbursements estimated at £629 plus VAT which, will include such expenses that are of an incidental nature and are directly incurred in attending to matters arising in the winding up together with cost allocations on services supplied by the Liquidator or his firm in accordance with his normal published and prevailing rates.
5. That, if appropriate, the Liquidator be authorised, in accordance with the provisions of the Company's articles of association
 - (a) to divide among the Company's members in specie the whole or any part of the company's assets,
 - (b) to value any such assets and determine how the division shall be carried out as among the members or different classes of members; and

(c) to vest the whole or any part of the assets in trustees upon such trust for the benefit of the Company's members as the Liquidator shall determine,

but no members shall be compelled to accept any assets upon which there is a liability

Dated this 26th day of July 2016

A handwritten signature in black ink, appearing to read "Jane Lunn". The signature is written in a cursive style with a long horizontal stroke at the beginning.

Mrs Jane Kathleen Lunn
Chairman