

George Court Limited

Company Number: 00542963

Registered Office: 7 Chipperfield Park Road, Bloxham, Banbury, Oxon, OX15 4NX

Principal Trading Address: Oak Lodge Buildings, Furnace Hill, Halesowen, West Midlands, B63 3LZ

Shareholders Resolutions:

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

At a General meeting of the above named Company, duly convened and held at 7 Chipperfield Park Road, Bloxham, Banbury, Oxon, OX15 4NX, at 4.30pm on 8th January 2016 the following subjoined resolutions were duly passed as special resolutions:

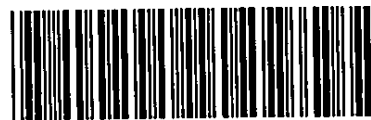
1. That the Company be wound up voluntarily and that Lisa Alford (IP Number: 9723) and Chris Parkman (IP Number: 9588) of Purnells, Treverva Farm, Treverva, Penryn, Near Falmouth, Cornwall, TR10 9BL be, and are hereby appointed as Joint Liquidators for the purposes of such a winding up.
2. That the Joint Liquidator's hereby be authorised to distribute amongst the members, in specie or in kind, the whole or any part of the assets of the Company.
3. That in accordance with Section 165(2) of The Insolvency Act 1986 and Insolvency Rule 4.184 the Joint Liquidators be granted the following specific sanctions under Part 1 of Schedule 4 to the Act.
 - Power to pay any class of creditor in full.
 - Power to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claims (present or future, certain or contingent, ascertained or sounding only in damages) against the Company, or whereby the company may be rendered liable.
4. That the fees of the Joint Liquidator's firm in relation to this Members Voluntary Liquidation be payable by reference to time properly spent in the conduct of the winding up but capped to the set sum of £2,000 plus VAT, should time costs exceed that sum and may be drawn on account as and when funds so permit.
5. That the Joint Liquidator's disbursements and expenses be proper charges against the liquidation and may be repaid as and when funds so permit.

Queries may be sent to: lisa@purnells.co.uk or jodie@purnells.co.uk

Dated this 8th day of January 2016


Nicholas Mark Garratt - Director

MONDAY



Q4YULTMZ

QIQ

18/01/2016

#138

COMPANIES HOUSE