

Number of Company: 01673524

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

**of**

**Floodlighting Limited**

**Passed**

At a general meeting of the Members of the above-named Company, duly convened, and held at 70 Wokingham Rd, Crowthorne, Berks on 12 September 2017 the following resolutions were passed: number 1 as Special resolutions and 3 as an Extraordinary resolution and 2 and 4 as Ordinary resolutions.

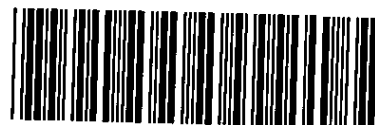
**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Nicholas W Nicholson and Dominic Dumville of Haslers, Old Station Road, Loughton, Essex, IG10 4PL, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, (capped at £2,500) plus disbursements plus VAT. The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and



David Cowap  
Chairman of Meeting

SATURDAY



A24

\*A6F338SW\*

16/09/2017

#195

COMPANIES HOUSE