

REVELOC LIMITED

COMPANY NUMBER - 02566949

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at the offices of Stewart & Co , Knoll House, Knoll road, Camberely, Surrey, GU15 3SY on 17 October 2016 at 10 30 am the following special resolutions numbered 1 and 6 and ordinary resolutions numbered 2 to 5 were passed

- 1 That the Company be wound up voluntarily
- 2 That Robert James Thompson of Rendell Thompson, 10b Fleet Business Park, Sandy Lane, Church Crookham, Fleet, Hampshire, GU52 8BF, 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 £1,250 00 inclusive of VAT and disbursements These fees are to be paid as and when funds permit
- 4 Rendell Thompson's published tariff, disclosed to members
- 5 That the Liquidator's pre-appointment fee of £1,250 00 inclusive of VAT and disbursements as agreed with the director, be paid as an expense of the liquidation by the Liquidator if not discharged prior to his appointment
- 6 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



Mr Nicholas Reeve
Chairman

Date 17 October 2016

WEDNESDAY



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26/10/2016

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COMPANIES HOUSE