

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

## RESOLUTIONS

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

**Linsworth Limited**

**Registered Number: 02766771**

Passed 21 August 2018

At a General Meeting of the Members of the above named Company, duly convened and held at 16 Middleborough, Colchester, Essex, CO1 1QT on 21 August 2018 at 11.00 am the following resolutions were duly passed.

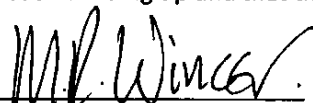
### *Special Resolutions*

1. "That the Company be wound up voluntarily."
2. "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

### *Ordinary Resolution*

3. "That Lee De'ath of CVR Global LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD and Richard Toone of CVR Global LLP, New Fetter Place West, 55 Fetter Lane, London, EC4A 1AA be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally."

Signed



Mark Wincer  
Chairman

MVLC210/R3

THURSDAY



QIQ \*Q7DFPLG2\* #35  
30/08/2018  
COMPANIES HOUSE