

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(b) and 91 of the Insolvency Act 1986)

COMPANY NAME: **Pig Production Training Limited**

COMPANY NUMBER: **03094622**

The members of the Company in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, have resolved to pass the following written resolutions:

Special Resolutions

- (1) "That upon swearing a Declaration of Solvency, it has been proved to the satisfaction of the members that the company is wound up under a Members Voluntary Liquidation procedure"
- (2) "That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out"
- (3) "That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnity from the members"
- (4) "That the Joint Liquidators be generally authorised to receive in compensation or part compensation for any transfer or sale of the company's business and/or property, shares, policies or other like interests in the transferee/buyer's company for distribution amongst the members of the company. Such authority shall be the requisite sanction for the purposes of s110 of the Insolvency Act 1986"

Ordinary Resolutions

- (1) "That Gareth Graham Self and Keith Robin Cottam of Restart Business Turnaround and Insolvency Limited, 18 Bridge Business Centre, Beresford Way, Chesterfield, S41 9FG be appointed Joint Liquidators for the purposes of the voluntary winding up of the company"



- (2) "That the Joint Liquidators be remunerated on a fixed fee in the sum of £1,750 plus VAT at the appropriate rate and statutory disbursements"
- (3) "That the Joint Liquidators policy of the drawing of category 2 disbursements be approved".
- (4) "That the Joint Liquidators be permitted to act jointly and severally"

Date: **1 December 2017**

Signed:

 

NAME (BLOCK):

Michael Evans