

## COMPANIES ACT 2006 and INSOLVENCY ACT 1986

Company No:	03461081
Resolutions of	Day VE Limited
PASSED AT:	City Office Park, Crusader Road, Lincoln, LN6 7AS

At a general meeting of the above-named company duly convened and held at **10:00am** on **14 January 2022**, the following resolutions were passed: No. 1 & No. 4 as special resolutions and No. 2, No. 3 and No. 5 as ordinary resolutions:-

- 1 THAT the company be wound up voluntarily.
- 2 THAT **John William Butler and Andrew James Nichols of Redman Nichols Butler, Normanby Gateway, Lysaghts Way, Scunthorpe, DN15 9YG** be and are hereby appointed joint liquidators for the purpose of such winding up that the joint liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the company.
- 3 THAT the joint liquidators' remuneration shall be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members and that they be at liberty to draw fees in accordance with the foregoing resolution without further reference to members.
- 4 THAT the joint liquidators be authorised to make distributions in specie.
- 5 That the joint liquidators are to be reimbursed for any expenses or necessary disbursements properly charged or incurred in the course of carrying out their duties. These expenses include category 1 and category 2 disbursements. The basis on which the category 2 disbursements are charged is disclosed within "A guide to the fees and disbursements charged by Redman Nichols Butler". The joint liquidators are at liberty to draw and pay these expenses and disbursements in accordance with the forgoing resolution without further reference to members.

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**Simon Kenneth Davey**  
 Chairman



**Dated: 14 January 2022**

Previous name(s) of company (if any):	N/A
Trading name / style under which <ul style="list-style-type: none"> <li>• Company carried on business and</li> <li>• Any debt owed to a creditor was incurred</li> </ul>	Day VE Limited
Address of registered office:	Normanby Gateway, Lysaghts Way, Scunthorpe, DN15 9YG
Principal trading address:	City Office Park, Crusader Road, Lincoln, LN6 7AS
Liquidator(s) name(s), address(es) and contact number:	John William Butler & Andrew James Nichols of Redman Nichols Butler, Normanby Gateway, Lysaghts Way, Scunthorpe, DN15 9YG T: 01724 230060
Office holder number(s):	9591 & 8367
Court name and number (if any):	N/A