

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of

Name: **AD&M LIMITED**
Company Number: **05776038**

Passed: **16 April 2018**

At a General Meeting of the members of the above named company, duly convened and held at 17 Stonecot Hill Sutton Surrey SM3 9HB on 16 April 2018 the following resolutions will be duly passed:

Special Resolutions

(1)	"That upon swearing a Declaration of Solvency, it has been proved to the satisfaction of this meeting 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 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 John Paul Bell and Toyah Marie Poole of Clarke Bell Limited be appointed Joint Liquidators of the company and that they act jointly and severally for the purpose of the voluntary winding-up".
(2)	"That the Joint Liquidator(s) be entitled to draw £50 plus VAT, per creditor, for the settlement of any liability".

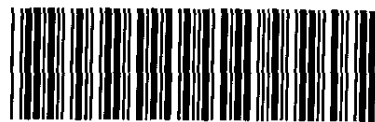
Date: **16 April 2018**

Signed:

NAME (BLOCK)

ALAN BOWLES

FRIDAY



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20/04/2018

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COMPANIES HOUSE