

Company Number 07388457

Private Company Limited by Shares

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

Logweb Limited
("the Company")

On 22nd January 2018, the following resolutions were duly passed in writing by the members.

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 Resolutions

3. That Stephen Ramsbottom of CVR Global LLP, Broad Quay House, Prince Street, Bristol, Avon, BS1 4DJ and Lee De'ath of CVR Global LLP, Town Wall House, Balcerne Hill, Colchester, Essex, CO3 3AD 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."
4. "That the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global LLP's charging and disbursements policy, to be paid from the assets of the Company. For the avoidance of doubt this will include pre-appointment time costs and disbursements incurred."

Deborah Mary Waters
Deborah Mary Waters

Date: 22nd Jan 2018

MVLC217/R3

THURSDAY



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COMPANIES HOUSE