

## The Insolvency Act 1986 and the Companies Act 1985

### Company Limited by Shares

#### **SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of Mahoda Consulting Limited

Passed 31 March 2020

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 7 St Petersgate, Stockport, SK1 1EB on 31 March 2020 at 11:15am the following resolutions were 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 Liquidator 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 Liquidator 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 Liquidator 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 Vincent A Simmons of BV Corporate Recovery & Insolvency Services Limited be appointed Liquidator for the purposes of the voluntary winding up of the Company".
- (2) "That the Liquidator be remunerated by a fixed fee in the sum of £3,500 plus VAT and disbursements at the appropriate rate.

Signed 

Name – M Davies  
Status - Chairman

presented for filing by:-

BV Corporate Recovery & Insolvency Services Limited  
7 St. Petersgate  
Stockport  
Cheshire  
SK1 1EB

Presenter's reference:-MAHODAVAS/JCC

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