

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

## RESOLUTIONS

(Pursuant to Section 283 (1) of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986 (as amended)).

**Blue Ribbon Consultancy Limited**

**Registered Number: 10627728**

Passed

At a General Meeting of the Members of the above-named Company, duly convened and held at 11.30am on 5 June at CVR Global LLP, First Floor, 16/17 Boundary Road, Hove, East Sussex, BN3 4AN the following resolutions were duly passed.


### *Special Resolution*

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 Elias Paourou and David Oprey of CVR Global LLP, First Floor, 16/17 Boundary Road, Hove, East Sussex, BN3 4AN 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 at £2,500 plus VAT and disbursements 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

Signed

  
Chairman

MVLC211/R3

TUESDAY



A15 \*A77YNIJS\* #86  
12/06/2018  
COMPANIES HOUSE