

Number of Company: SC337731

INSOLVENCY ACT 1986

CVL

COMPANY LIMITED BY SHARES

Resolutions

of

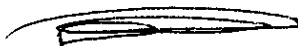
HK Phooey Limited

Passed 04 January 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 11a Dublin Street, , Edinburgh, , EH1 3PG on 04 January 2018, the following resolutions were passed: number 1 as a Special resolution and numbers 2, 3 and 4 as Ordinary resolutions.

Resolutions

1. "HK Phooey Limited cannot, by reason of its liabilities, continue it's business and that the Company be wound up voluntarily" and
1. "That Claire Louise Middlebrook of Middlebrooks Business Recovery and Advice be appointed Liquidator of the Company and that she is authorised to act" and
2. "That the Liquidators' fees will be charged as a fixed amount of £3,000 plus disbursements and VAT in relation to the preparation of the Statement of Affairs and the summoning, advertising and holding of the creditors meeting" and
3. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."



Debbie-Lee Young
Chairman of Meeting

