

**AT THE GENERAL MEETING OF  
Garden Bridge Trust  
HELD ON 26th April 2019  
THE FOLLOWING RESOLUTIONS WERE PASSED**

**Special resolutions**

- 1 **‘THAT** the Company be wound up voluntarily.’
- 2 **‘THAT**, in accordance with the provisions of the articles of association, the Joint Liquidators be and are hereby authorised to:
  - (a) Divide among the members of the Company in specie the whole or any part of the assets of the Company.
  - (b) Value any assets and determine how the division shall be carried out as between the members or different classes of members.
  - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no members shall be compelled to accept any assets upon which there is a liability.’

**Ordinary resolutions**

- 3 **‘THAT** Laura May Waters and Robert Nicholas Lewis of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.’
- 4 **‘THAT** the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of the members, such remuneration to be drawn monthly, or at such longer intervals as they may determine.’
- 5 **‘THAT**, in accordance with the revised Statement of Insolvency Practice 9, the Joint Liquidators be authorised to draw disbursements for services provided by PricewaterhouseCoopers LLP as follows:
  - (a) In respect of photocopying at 5p per sheet;
  - (b) In respect of mileage, at a maximum of 71p per mile (up to 2,000cc) or 93p per mile (over 2,000cc);
  - (c) All other disbursements to be reimbursed at cost.

The rates of these charges will be periodically reviewed.’

- 6 **‘THAT** the Company's books and records be held by the members to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company.’

Signed .....

  
**John Robert Heaps**  
Chairman of the meeting

TUESDAY



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30/04/2019

#286

COMPANIES HOUSE