

Registered number: 00175442

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Special & Ordinary Resolutions***

of

**N.C.F.C. (HOLDINGS) LIMITED**

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**Passed 30 September 2019**

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At a **General Meeting** of the above-named Company, duly convened, and held at Carrow Road, Norwich, Norfolk, NR1 1JE on the 30 September 2019, the subjoined Special & Ordinary Resolutions were passed, viz:-

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and Edward Terence Kerr (officeholder number: 9021) of BDO LLP, Regent House, Clinton Avenue, Nottingham, NG5 1AZ be appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

**ORDINARY RESOLUTIONS**

- 1 That the Joint Liquidators' fees be paid on a time costs basis.
- 2 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

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MICHAEL FOULGER  
Chair of Meeting

