

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **A & C Ventures Limited**

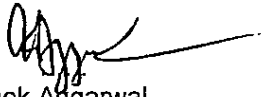
Company Number: **05225198**

Passed: **31 October 2012**

At a General Meeting of the above-named Company, duly convened and held, at Tenon House, Ferryboat Lane, Sunderland, Tyne and Wear, SR5 3JN on the 31 October 2012 the following resolutions were passed 1 and 3 as Special Resolutions, 4 as an Extraordinary Resolution, and 2 and 5 as Ordinary Resolutions of the Company

Resolutions

- 1 "That the Company be wound up voluntarily",
- 2 "That Steven Philip Ross and Ian William Kings, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally",
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full",
- 4 "That the Joint Liquidators be authorised to distribute any of the company's assets in specie", and
- 5 "That the Joint Liquidators' fees be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, capped at £1,750 00 The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and they are permitted to charge what are known as Category 2 expenses"



Ashok Aggarwal
Chairman

31 October 2012

THURSDAY



A07 *A1LA3JCX* #233
08/11/2012
COMPANIES HOUSE