

IN THE MATTER OF

V G Evans Limited

Company No: 1539922

Registered office: Sapphire Court, Walsgrave Triangle, Coventry CV2 2TX

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed:

At general meetings of the above named Company, duly convened and held at Sapphire Court Walsgrave Triangle Coventry CV2 2TX on 5 September 2014, the following Resolutions were passed, Resolutions 1 to 3 as Special Resolutions, Resolutions 4 to 5 as Ordinary Resolutions -

Special Resolutions

- 1 "That the Company be and is hereby wound up voluntarily"
- 2 "That, if necessary, the Liquidator be and is hereby authorised to pay off all debts in full together with statutory interest at the official rate within a period not exceeding 12 months from the commencement of the winding up"
- 3 "That, if necessary, the Liquidator be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide"

Ordinary Resolutions

- 4 "That Ian Pattinson of Pattinsons Insolvency Limited of Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB be and is hereby appointed as Liquidator of the Company for the purposes of the winding up of the Company"
- 5 "That the remuneration of the Liquidator be payable as a set amount of £1,125 plus VAT plus disbursements without further resolution of the shareholders of the Company as and when funds permit"



Chairman

Dated: 05/09/2014

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

Contact details Mr Ian Pattinson
Office holder numbers 4422
Email insol@pattinsonsinsolvency.co.uk
Tel 024 76320120

SATURDAY



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13/09/2014

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