

C Resp.

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares
(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

Riggs Limited
00085308

Passed 5 March 2008

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Tenon Recovery, Arkwright House Parsonage Gardens, Manchester, M3 2LF on 5 March 2008

the following resolutions were duly passed

Special Resolution

1 'That the company be wound up voluntarily '

Extraordinary Resolutions

2 'That the Joint Liquidators' be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986, namely to pay all creditors in full and to make compromises with creditors and debtors '

3 'That the Joint Liquidators be and are authorised to divide and distribute all or such part of the assets of the company as they think fit in specie or kind amongst the members of the company '

Ordinary Resolutions:

4 'That Christopher Ratten and Jeremy Woodside of Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester, M3 2LF be and are hereby appointed Joint Liquidators for the purposes of winding up the company 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

5 'That the remuneration of the Joint Liquidators' is to 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 members, such remuneration to be drawn monthly in accordance with time incurred, or at such longer intervals as the Joint Liquidators may, at their discretion, determine, such remuneration being subject to an overall cap of £20,000 '

6 'That the Joint Liquidators' be at liberty to recharge disbursements as detailed in the circulated Creditors guide to Liquidators fees '

Signed
J M Rigg and J G Rigg
Chairmen



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COMPANIES HOUSE