

IN THE MATTER OF THE COMPANIES ACT 2006

AND

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IN THE MATTER OF THE INSOLVENCY ACT 1986

**ENTERPRISE ASSET MANAGEMENT CONSULTANCY LIMITED
COMPANY NUMBER: SC407640**

(Pursuant to Section 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above named company, duly convened, and held at The Offices of Marshall Peters Limited, Heskin Hall Farm, Heskin, Preston, PR7 5PA on 13 October 2017 at 10.00am the following resolution was duly passed.

SPECIAL RESOLUTION

1. That the Company be wound up voluntarily
2. That the Liquidator is authorised to distribute the assets of the Company in settlement of the outstanding liabilities of the Company among the members of the Company in specie, the whole or part of the assets of the Company. Also, the Liquidator is authorised sanction of all powers listed in Part 1, Schedule 4 of the Insolvency Act 1986.

ORDINARY RESOLUTION

1. That Clive Morris of Marshall Peters Limited, Heskin Hall, Wood Lane, Heskin, Lancashire, PR7 5PA be and is hereby appointed Liquidator for the purposes of such winding up.
2. That Marshall Peters fees in connection with their pre -liquidation time costs in respect of assisting the directors with the preparation of the Declaration of Solvency and the convening of the necessary meetings, and the Liquidator's remuneration as such be together fixed at £1,495 plus disbursements (including Category 2 disbursements) and VAT. Category 2 disbursements are to be charged by reference to Marshall Peters standard charging and disbursement rates tariff.

Dated: 13 October 2017

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Claire Bertie - Chair

