

**The Corona Group Limited (the Company)**

**Company Number - 03387336**

**Written Resolutions of Members**

The following Special Resolutions (a) and (f) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 March 2017.

- a) That the company be wound up voluntarily.
- b) Panos Papas and Norman Cowan of Wilder Coe Ltd, Oxford House, Campus 6, Caxton Way, Stevenage, Hertfordshire SG1 2XD, be appointed Joint Liquidators of the company for the purposes of the voluntary winding
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
- d) That the Joint Liquidators' Category 2 disbursements shall be payable on the basis of Wilder Coe Ltd's published tariff as disclosed to members.
- e) That the Joint Liquidators' pre-appointment fee of £4,500 plus VAT and disbursements as agreed with the directors, be paid as an expense of the liquidation by the Joint Liquidators if not discharged prior to their appointment.
- f) The Joint Liquidators be authorised to divide among the members of the company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- g) That the company's books and records be held by the directors/members to the order of the Joint Liquidators and may not be destroyed without the express permission of the Joint Liquidators, which will not be granted until 12 month after the dissolution of the Company
- h) That the Certificate of Appointment of the Joint Liquidators be signed by William Dives.



William Dives – Director

Date: 21 March 2017

