

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 04322772

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
HART MCLEOD LIMITED ("THE COMPANY")
Passed on 14 March 2022**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a General Meeting of the Company, duly convened, and held at 10.45am on 14 March 2022 at Lake House, Market Hill, Royston, SG8 9JN the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 8 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Sarah Cook, licensed insolvency practitioner and Miles Needham, licensed insolvency practitioner, both of FRP Advisory Trading Limited, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That until such a time as they are delivered to the Joint Liquidators, or the Joint Liquidators are released, the books and records of the Company are held by the director / shareholder to the order of the Joint Liquidators.
6. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
7. That the Joint Liquidators' remuneration for dealing with matters arising prior to and during the liquidation will be charged on a time cost basis, estimated at £3,500, plus disbursements and VAT.
8. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: _____

**Joanne Awbery-Maskell
Chairman of the Meeting**

Dated: 14 March 2022

