

Number of Company 07574439

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

127 HARLEY STREET LIMITED

Passed: 7th February 2020 ~~2019~~

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 35 Great James Street, London WC1N3HB on 7th February 2020 ~~2019~~ at 3.00 ~~am~~/pm, the following resolutions were passed 1 and 3 as Extraordinary resolutions and 2, 4 and 5 as Ordinary resolutions

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Jeremy Charles Frost (IP No 9091) of Frost Group Limited, Regus, City South Tower, 26 Elmfield Road, Bromley BR1 1LR, be appointed Liquidator of the Company" and
- 3 "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
- 4 "That the Liquidator's remuneration be charged at a fixed fee of £850 plus disbursements and VAT on the basis that it qualifies as a Bronze Service MVL. In the event that the Company ceases to qualify as a Bronze Service MVL the Liquidator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the liquidation of the Company, plus disbursements and VAT. The Liquidator's time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
- 5 "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members "



Dr Paul Bain
Chairman of Meeting

WEDNESDAY



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19/02/2020

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COMPANIES HOUSE