

BAYSWATER MILL CARAVANS (OXFORD) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
("THE COMPANY")
COMPANY REGISTRATION NUMBER: 00732305

At a general meeting of the Company held at 10:30am on 21 August 2018 at the offices of Richardsons Chartered Accountants, 30 Upper High Street, Thame, Oxfordshire, OX9 3EZ the following resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Christopher Marsden and Christine Francis of Moore Stephens LLP, Suite 17, Building 6, Croxley Park, Hatters Lane, Watford, WD18 8YH be appointed joint liquidators for the purpose of the voluntary winding-up of the Company and that any power conferred on them by the Company, or by the law, be exercisable by them alone. The joint liquidators are to act either alone or jointly.
2. That the joint liquidators shall advertise a Notice to Creditors to claim in The Gazette, with the costs thereof to be paid as an expense of the liquidation.
3. That the remuneration of the joint liquidators (pre and post appointment) be fixed at £4,500 plus disbursements plus VAT, without further resolution from the members.



Kathryn Jane Buswell
Chairman

Date: 21 August 2018

