

Company No: 00014504

PRIVATE COMPANY LIMITED BY SHARES

Ereved Group Holdings Limited

THURSDAY



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09/04/2015

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COMPANIES HOUSE

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Special Resolution**

THAT it has been proved to the satisfaction of the shareholders that the Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily

**Ordinary Resolution**

THAT Stephen Roland Browne and Robert James Harding of Deloitte LLP, Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

**Ordinary Resolution**

That the basis of the Joint Liquidators' remuneration be fixed by reference to the time properly given by the Joint Liquidators' and their staff in attending to matters arising in the winding up

**Ordinary Resolution**

THAT the Joint Liquidators' disbursements for mileage be fixed by reference to mileage properly incurred by the Joint Liquidators and their staff in attending to matters arising in the winding up, calculated at the prevailing standard mileage rate of up to 45p used by Deloitte LLP at the time when the mileage is incurred. The approved rates are reviewed annually on 1st April

**Ordinary Resolution**

THAT payment shall be made out of the Company's assets as an expense of the liquidation of the necessary expense of preparing the Statement of Affairs in the sum of £5,000 together with reimbursement of disbursements incurred in statutory advertisements and other expenses in convening the statutory meetings "

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

Signed

Date 31 MARCH 2015

Andrew Maxwell Coppel, a director of Ereved Group Holdings Limited

Stephen Roland Browne (IP Number 009281) and Robert James Harding (IP Number 009430) can be contacted at Deloitte LLP on +44 (0) 20 7007 8907