The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of

Name: **DUFFY FRYER COMPUTING LIMITED**
Company Number: **02909006**

Passed: **9 December 2020**

At a General Meeting of the members of the above named company, duly convened and held at 14 Kingfisher Court Rossington Doncaster DN11 0EU on 9 December 2020 the following resolutions will be duly passed:

Special Resolutions

(1)	"That the company be wound up voluntarily."
(2)	"That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division shall be carried out."
(3)	"That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnity from the members."

Ordinary Resolutions

(1)	"That John Paul Bell and Toyah Marie Poole of Clarke Bell Limited be appointed Joint Liquidators of the company and that they act jointly and severally for the purpose of the voluntary winding-up".
(2)	"That the Joint Liquidators be entitled to draw £250 plus VAT for the realisation of each asset, together with £250 plus VAT for the payment of each creditor, which were not detailed on the Declaration of Solvency.

Date: **9 December 2020**

Signed: 

NAME (BLOCK) **ANDREW IAN DUFFY**