

BLABY PET & GARDEN CENTRE LTD

Company number: 04579853

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Savants, 83 Victoria Street, London, SW1H 0HW on 24 July 2020, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Adrian Duncan of Savants Restructuring Limited, 83 Victoria Street, London, SW1H 0HW be appointed liquidator of the company for the purposes of the winding-up".

"The liquidator shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the liquidator and their staff, in attending to matters arising in the liquidation at Savants Restructuring Limited's standard hourly rates, at the rates prevailing at the time the work is done, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 24 July 2020 the appointment of Adrian Duncan as liquidator was confirmed by deemed consent.



Convener

Date – 24 July 2020

