

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

**RESOLUTIONS**

(Pursuant to Section 283 (1) of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986 (as amended)).

**Haven Care Homes Limited**  
**Registered Number: 04773414**

Passed 13 NOVEMBER 2019

At a General Meeting of the Members of the above named Company, duly convened and held at 19 ABBOTSLIA ROAD LEAD HILL CRANESBEND KENT DA73 9EH on 13<sup>th</sup> NOVEMBER 2019 at 14.30 am/pm the following resolutions were duly passed.

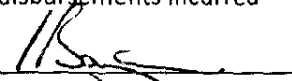
**Special Resolutions**

1. "That the Company be wound up voluntarily."
2. "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

**Ordinary Resolutions**

3. "That Lee De'ath of CVR Global LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD and David Elliott of CVR Global LLP, Innovation Centre Medway, Maidstone Road, Chatham, Kent ME5 9FD be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally."
4. "That the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation in accordance with the terms of their engagement letter dated 3 September 2019 and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global's charging and disbursements policy, to be paid from the assets of the Company. For the avoidance of doubt this will include pre-appointment time costs and disbursements incurred"

Signed

  
Rickie Boyson  
Chairman

MVLC211/R3

THURSDAY



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28/11/2019

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COMPANIES HOUSE