

## THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

### STATUTORY NOTICE TO MEMBERS

Company Name: **CLOUDSOFT LIMITED**

Company Number: **03756144**

Former Company Name(s): **SALDESIGN LIMITED**

Registered Office: **STATION HOUSE, STATION APPROACH, EAST HORSLEY, SURREY, KT24 6QX**

Principal Trading Address: **40D GLEDSTANES ROAD, BARONS COURT, W14 9HU**

---

NOTICE IS HEREBY GIVEN that a meeting of the members of the above company will be held at Station House, Station Approach, East Horsley, Surrey, KT24 6QX on 31/07/2017 at 10.30 a.m. in accordance with section 283 of the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986 for the purpose, if thought fit, of passing the following resolutions:

#### Special Resolutions

(1)	"That upon swearing a Declaration of Solvency, it has been proved to the satisfaction of this meeting that the company is wound up under a Members Voluntary Liquidation procedure."
(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."
(4)	"That the Joint Liquidators be generally authorised to receive in compensation or part compensation for any transfer or sale of the company's business and/or property, shares, policies or other like interests in the transferee/buyer's company for distribution amongst the members of the company. Such authority shall be the requisite sanction for the purposes of s110 of the Insolvency Act 1986."

#### 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 Liquidator(s) be entitled to draw £50 plus VAT, per creditor, for the settlement of any liability".

Forms of general and special proxy are attached for use at the meeting if desired.

Name of Insolvency Practitioner	<b>JOHN PAUL BELL AND TOYAH MARIE POOLE OF CLARKE BELL LIMITED</b>
Address of Insolvency Practitioner	<b>CLARKE BELL, 3<sup>RD</sup> FLOOR, THE PINNACLE, 73 KING STREET, MANCHESTER, M3 2HW</b>
IP Number(s)	<b>8608 AND 9740</b>
Contact Name	<b>KATIE DIXON</b>
Email Address	<b>KATIEDIXON@CLARKEBELL.COM</b>

Telephone Number	0161 907 4044
------------------	---------------

By Order of the Board



Paul Lisewski, Director

31 July 2017