

Notice of Special Resolutions

CPS Disposal (No.3) Limited

(Company Number 00065638)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 31 August 2016

Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company

Signature



Name of Signatory Grant William Fraser

Designation Director

FRIDAY



A5FMJIJT
A29 16/09/2016 #142
COMPANIES HOUSE