Notice of Special Resolutions

Cullen's Stores Limited

(Company Number: 00279206)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 21 August 2019:

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: Robert Welch

Designation: Director

TUESDAY
A8D6UE2F
A28 03/09/2019 #39
COMPANIES HOUSE