

The Insolvency Act 1986
&
Companies Act 2006

COMPANY LIMITED BY SHARES

GENERAL MEETING

Of

Charles Bates (Kent) Limited

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Passed on 18 March 2024
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Company Number: 00578926

Registered Office: Calcott Oast, Calcott Hill, Canterbury, Kent, CT3 4ND

Business Address: Calcott Oast, Calcott Hill, Canterbury, Kent, CT3 4ND

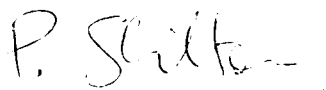
At a GENERAL MEETING of the above-named company, duly convened, and held at 2 The Links, Herne Bay, Kent, CT6 7GQ, United Kingdom on 18 March 2024, the following Special Resolution was duly passed,

"That the Company be wound-up voluntarily".

and the following Ordinary Resolution

"That Amanda Janice Ireland and Alison Jane Collier of Kent Insolvency Limited, 2 The Links, Herne Bay, CT6 7GQ be and are hereby appointed joint liquidators of the Company for the purpose of such winding-up and that they be authorised to act jointly and separately."

Signature



Peter Skilton - Chairman of the meeting

Date: 18 March 2024