

Chartered Trust Group Limited
("the Company")
Company Number 01135617

Written resolution of the Board of Directors of the Company

- 1 It is hereby noted that the Company was incorporated on 21st September 1973 and its principal activity was the provision of insurance and financial services to individuals, firms and companies. The Company ceased trading on 20 December 1973 due to the liquidity situation of the parent company and has been dormant since 1980. It is therefore noted that the Company is now a suitable candidate for elimination.
- 2 Taking into account the wishes of its shareholder, and in view of the foregoing, the Directors have come to the view that the Company has come to the end of its useful life. The Board has considered a proposal to make an application to the Registrar of Companies, pursuant to section 1003 of the Companies Act 2006 (the "Act"), to Strike Off the Company from the public register (the "Strike Off").

STRIKING OFF

- 3 The Directors confirm that they have made full enquiry into the Company's affairs, including reviewing the Entry Approval Records.
- 4 It is hereby noted that the Company has no material assets or liabilities and has not in the previous three months
- a changed its name,
 - b traded or otherwise carried on business,
 - c made a disposal for value of property of rights which, immediately before ceasing to trade or otherwise carry on business, it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business, or
 - d engaged in any other activity except one which was
 - i necessary or expedient for the purpose of making the application or deciding whether to do so,
 - ii necessary or expedient for the purpose of concluding the affairs of the Company,
 - iii necessary or expedient for the purpose of complying with any statutory requirements, or
 - iv specified by the Secretary of State by order for the purpose of section 1004(1)(d) of the Act,

and is therefore eligible for striking off

- 5 After due and careful consideration IT IS HEREBY RESOLVED that
- i) the Strike Off be approved and signed by all of the Directors,
 - ii) any Director or Secretary be authorised and instructed to arrange for form DS01 to be filed with the Registrar of Companies, and

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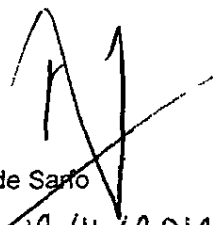
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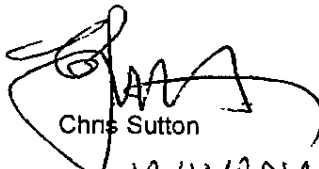
iii) within seven days, of the date on which the application is made, to send a copy of the form to each of the following, where applicable

- (1) any creditors of the Company,
- (2) any employees of the Company, and
- (3) any managers or trustees of any employee pension fund established for the benefit of employees of the Company



Claude Sarfo

Date 12/11/2014



Chris Sutton

Date 12/11/2014