

NOTICE OF RESOLUTION TO WIND UP PURSUANT TO SECTIONS 283 OF THE COMPANIES ACT 2006 AND 84(1)(b) OF THE INSOLVENCY ACT 1986

C A E C HOWARD LIMITED (Registered Company Number 02131276) (Registered in England & Wales) ("the Company")

The registered office of the Company is at Begbies Traynor (Central) LLP, 1st Floor, 24 High Street, Whittlesford, Cambridgeshire, CB22 4LT and its principal trading address was at 40-46 St Johns Street, Bedford MK42 0DJ

At a General Meeting of the members of C A E C HOWARD LIMITED held on 9 November 2015 the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively

"That the Company be wound up voluntarily and that Mary Anne Currie-Smith and Louise Donna Baxter both of Begbies Traynor (Central) LLP of 1st Floor, 24 High Street, Whittlesford, Cambridgeshire, CB22 4LT be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone "

Mary Anne Currie-Smith (IP Number 008934) and Louise Donna Baxter (IP Number 009123)

Any person who requires further information may contact the Joint Liquidator by telephone on 01223 495660 Alternatively enquiries can be made to Carol Wilson by e-mail at cambridge@begbies-traynor.com or by telephone on 01223 495660

Dated 9 November 2015

Signed	
Full Name	NCJ Bewes
Description	Director and Chairman

