

SPECIAL RESOLUTION

CASR LTD
COMPANY REGISTRATION NO: 03143281

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Passed this the 4th day of July 2016

AT a GENERAL MEETING of the above-named Company, duly convened and held at the office of Irwin & Company, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU on Monday 4th July 2016, a Special Resolution and an Ordinary Resolution were duly passed as follows -

- 1 That the Company be wound up voluntarily,

and
- 2 That Gerald Irwin of Irwin & Company, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU, (IP No 8753) be and is hereby appointed Liquidator for the purposes of such winding-up

Signature

Mary Clark
MARY CLARK
DIRECTOR

THURSDAY



A5APBRHV

A23

07/07/2016

#127

COMPANIES HOUSE