

Number of Company: 03301998

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

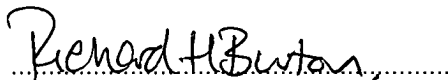
of

Burtens of Cumbria Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Saint & Co., Sterling House, Wavell Drive, Rosehill, Carlisle, CA1 2SA on 12th October 2021, the following special resolution was passed:

Resolutions

1. "That the Company be wound up voluntarily"



Richard Burton
Chairman of Meeting

THURSDAY



AAF49BY9

A19

14/10/2021

#145

COMPANIES HOUSE