

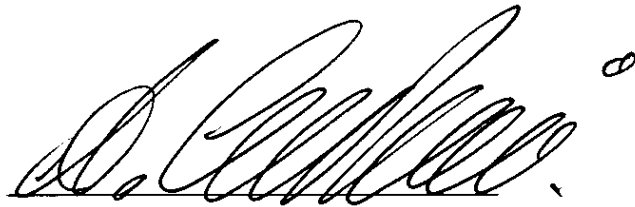
CARBONARI MP LIMITED

COMPANY NUMBER - 03428408

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Richard J Smith & Co, 24 Southernhay East, Exeter, Devon, EX1 1QL on 24 August 2017 at 3:00pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

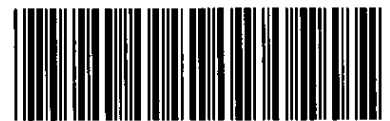
- 1 That the Company be wound up voluntarily.
- 2 That Samuel Adam Bailey and Hamish Millen Adam of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon, PL21 9AE, be appointed Joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by the Liquidators may be done by all or any one or more of the persons for the time being holding such office.



ALDO CARBONARI
Chair

Date: 24 August 2017

SATURDAY



A6DNRCUH

A16

26/08/2017

#362

COMPANIES HOUSE