

Application to strike off

Company Name: CARILLION PENSIONS LIMITED

Company Number: 03813691

Important notice for all interested parties

This company has applied to be struck off and dissolved. The registrar will proceed unless there is reasonable cause not to, and on dissolution any assets remaining in the company will be passed to the Crown. Guidance is available on grounds for objection. If in doubt seek professional advice.

Declaration of director(s)

I/We as the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 and 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

Authorising company Director(s):

Peter CLARKE

DocuSigned by:

Peter Clarke

7FF829A66B344D6...

Signature Date: 24-09-2018

Francis HERZBERG

DocuSigned by:

Francis Herzberg

1F5ADCE4F4F14E4...

Signature Date: 25-09-2018

Lee MILLS

DocuSigned by:

Lee Mills

F89C426320124D6...

Signature Date: 24-09-2018

Neil SUTHERLAND

DocuSigned by:

Neil Sutherland

38CFE771A10F414...

Signature Date: 24-09-2018
