

BRADFORD COMMUNITY ENVIRONMENT PROJECT

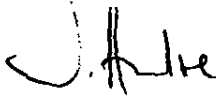
COMPANY NUMBER: 04111491

CHARITY NO. 1093783

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At a General Meeting of the above-named Company convened and held at 143 Otley Road, Shipley, West Yorkshire, BD18 2PT on 23 November 2017 at 5:30 P.M the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company is wound up voluntarily.
- 2 That Philippa Smith and Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT, provisionally be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up pending the decision date of the liquidation at 23:59 P.M on 23 November 2017.



Janet Hulse - Chairperson

23 November 2017

