

4128327

CODA PARTNERSHIP LIMITED

At an Extraordinary General meeting of the above named company duly convened and held at 22 Coppicewood Drive, Littleover, Derby, Derbyshire, DE23 4YQ on 24th October 2008 at 4pm the following resolutions were passed, as Special and Ordinary Resolutions respectively:

That it has proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it would be advisable to wind up the same and, accordingly, that the Company would be wound up voluntarily; and that Mark Beesley be and is hereby appointed Liquidator for the purposes of such winding-up.

Date the 24th October 2008

Signed.....
JASON CHARITY
DIRECTOR

THURSDAY



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A29

20/11/2008

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COMPANIES HOUSE