

special resolution

pursuant to section 378(2) of the
Companies Act 1985

Company Number

ALBERT GOODMAN CBH LIMITED

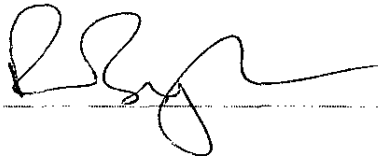
04418253.

Passed the 24th day of January 2020

At a GENERAL MEETING of the members of the above company duly convened and held at Goodwood House, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX the following SPECIAL RESOLUTION was passed:-

"That the liquidator be authorised to distribute assets in specie and to value assets for this purpose."

Signature (1)



Description Richard Bugler - Chairman

Presented by: Albert Goodman LLP
Goodwood House
Blackbrook Park Avenue
Taunton
Somerset
TA1 2PX

Reference: LR/CH/ST/CG/190787/PF5

SATURDAY



A19 01/02/2020 #82
COMPANIES HOUSE