

4491670

IN THE MATTER OF THE COMPANIES ACT 2006

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

CATALYST CANTERBARN LIMITED

(Pursuant to Section 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above named company, duly convened, and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT the following resolution was duly passed.

As a Special Resolution

"That the company be wound up voluntarily"

Dated: 9 May 2017



Mr Julian Ralph Stewart Newiss - Chairman

MONDAY



A04 *A67YMKU9* 05/06/2017 #17
COMPANIES HOUSE