

**IN THE MATTER OF THE INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES**

RESOLUTIONS OF

**CARBON HOUSE GROUP LTD
COMPANY NUMBER: 04523799**

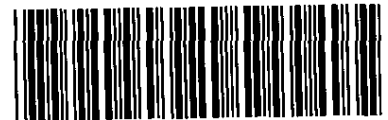
PASSED: 23 OCTOBER 2017

At a **General Meeting** of the above-named company, duly convened, and held at Live Recoveries Limited, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB on 23 October 2017 the following resolutions, number 1 being a Special Resolution and number 2 being an Ordinary Resolution of the Company were passed, respectively:-

1. "That the Company be wound up voluntarily" and
2. "That Martin Paul Halligan of Live Recoveries Limited, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB, be and is hereby appointed Liquidator for the purposes of such winding up".


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Simon Gawthorpe
Chairman

FRIDAY



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27/10/2017

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COMPANIES HOUSE