

CVL339/2/3APPTDOC


WHITE SPRING COMPANY LIMITED

COMPANY NUMBER - 04524814

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Caledonia House, 3a Draycott Industrial Estate, Moreton-In-Marsh, GL56 9JY on 8 April 2022 at 11:00 AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Gemma Louise Roberts and Emma Dowd, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

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Mr Gary White - Chairman

8 April 2022