

The Insolvency Act 1986
Company Limited by Shares
Company Number 05288864

RESOLUTIONS

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

of CVS Number 3 Ltd

Passed 20 June 2016

At a General Meeting of the members of the above named Company, duly convened and held at CVS House, Owen Road, Diss, Norfolk, IP22 4ER on 20 June 2016, the following resolutions, numbers 1 and 3 as Special resolutions and 2 as an Ordinary resolution were passed

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Lee Anthony Green of Larking Gowen, King Street House, 15 Upper King Street, Norwich, NR3 1RB be appointed Liquidator of the Company" and
- 3 "That the Liquidator be authorised to distribute any of the Company's assets in specie"

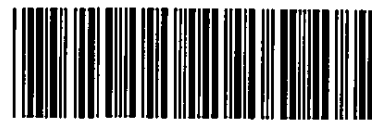
Signed


Nick Perrin
Director & Chairman

Presented by

Larking Gowen (Ref BRD/LAG/C220831)
King Street House
15 Upper King Street
Norwich NR3 1RB

FRIDAY



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24/06/2016
COMPANIES HOUSE

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