

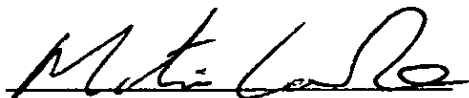
CareVehicle 2 Limited

Company Number - 05403366

The Companies Act 2006 & The Insolvency Act 1986

At a General Meeting of the Company convened and held at Cowgill Holloway Business Recovery LLP, 6th Floor, Sunlight House, Quay Street, Manchester, M3 3JZ on 11 April 2016 at 11:00am the following special resolution numbered one and ordinary resolution numbered two were passed.

- 1 That the Company be wound up voluntarily;
- 2 That Jason Mark Elliott and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up;
- 3 That the Joint Liquidators will act jointly and severally



MARTIN COOKE
Chairman

Date: 11 April 2016

CVL328

WEDNESDAY



A54SIY5T

A19

13/04/2016

#215

COMPANIES HOUSE