

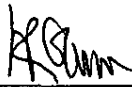
Company Number: 06025253

SPECIAL AND ORDINARY RESOLUTIONS

CAMBRIDGE PRODUCTION LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Magma House, 16 Davy Court, Castle Mound Way, Rugby, Warwickshire, CV23 0UZ on 21 November 2017 the following resolutions were duly passed as a special and an ordinary resolutions, respectively:

1. "That the company be wound up voluntarily."
2. "That Martin Richard Buttriss and Richard Frank Simms of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding up".
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



Jeffrey Richard Glenn
Chair of the meeting



Attested/Witnessed by

HARVEY WILLIAM GIBBS

BRETHERTONS
STRATHMORE HOUSE
WATERPERRY COURT
MIDDLETON ROAD
BANSBURY, OXON. OX16 4QD

SATURDAY



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25/11/2017

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COMPANIES HOUSE