

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Claremont Engineering Limited**

Company no. 06374255 Registered in England and Wales

Registered office: C/O Prydis, Senate Court, Southernhay Gardens, EX1 1NT

Business addresses: Unit 10 Hybris Business Park, Warmwell Road, Crossways,  
Dorchester, Dorset, DT2 8BF

At a general meeting of the above-named company, duly convened, and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT on 19<sup>th</sup> March 2020 at 10.30 am, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That David Gerard Kirk (office holder no 8830) of Kirks, 5 Barnfield Crescent, Exeter, EX1 1QT be and is hereby appointed Liquidator for the purpose of such winding up."

Signed .....  
Chairman

Name in full .....

Date 19<sup>th</sup> March 2020

WEDNESDAY



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25/03/2020

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COMPANIES HOUSE