

Number of Company: 06615381

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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***Resolutions***

of

**CARBONLIGHTS SOLUTIONS LIMITED**

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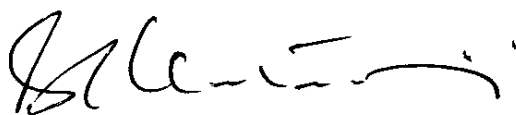
**Passed 26 July 2018**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at Smart Insolvency Solutions Limited, 1 Castle Street, Worcester WR1 3AA on 26 July 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Colin Nicholls and Andrew Shackleton, of Smart Insolvency Solutions Limited, 1 Castle Street, Worcester, WR1 3AA, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



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**BARRIE JAMES CLATWORTHY**  
Chair of Meeting

MONDAY



\*A7BSP99S\*  
A07 06/08/2018 #287  
COMPANIES HOUSE