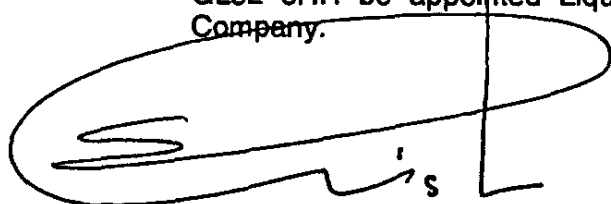


COTSWOLD CVS TRADING LIMITED ("THE COMPANY")

Registered Number: 06750575

At a general meeting of the Company held at the offices of Moore Stephens LLP, One Redcliff Street, Bristol, BS1 6NP on 27 April 2016 at 10:00 am, the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution:

1. That the Company be wound up voluntarily.
2. That David Hughes of Janes, Priory Lodge, London Road, Cheltenham, Gloucestershire, GL52 6HH be appointed Liquidator for the purpose of the voluntary winding up of the Company.

A handwritten signature in black ink, appearing to be 'S Hirst', written over a horizontal line.

Stephen Hirst
Director

Date: 27 April 2016

At a meeting of creditors held on the same day the creditors confirmed the appointment of David Hughes as liquidator.

SATURDAY



A58F8MXF

A09

04/06/2016

#171

COMPANIES HOUSE