

COMPANY NUMBER: 07782071

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Strawberry Caterpillar Ltd

Passed on 24 April 2020

At a GENERAL MEETING of the above named company duly convened and held at 38 Morns Road, Broadway, WR12 7RE on 24 April 2020, the following resolutions were duly passed as special resolutions -

- 1 "That the company be wound up voluntarily "
- 2 "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets "

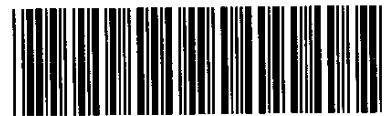


Mr Peter Cummings
(Chair)

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Dated

24 April 2020

THURSDAY



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30/04/2020

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COMPANIES HOUSE

Item 4 page 10