

08039890
Number of Company: ~~80345898~~

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Canteyno Ltd

At a general meeting of the Members of the above-named Company, duly convened, and held at 16 Osborne Street, Didsbury, Manchester, M20 2QZ on 29 May 2020, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Greg Whitehead of Northpoint Associates Limited, Cobalt Business Exchange, Cobalt Park Way, Wallsend, Newcastle upon Tyne, NE28 9NZ, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £3,000 plus disbursements and VAT" and
5. "That the Liquidator be authorised to instruct Haines Watt to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation.



Chairman of Meeting

FF... WEDNESDAY



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A01 17/06/2020 #281

COMPANIES HOUSE

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A01 29/05/2020 #275

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