

**SPECIAL RESOLUTION - REGISTRAR**

Number of Company      08529538

**The Companies Act 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**ELIN CASH & CARRY LIMITED**

**Passed: 21 January 2015**

At a GENERAL MEETING of the above-named Company, duly convened, and held at 3 The Studios 320 Chorley Old Road Bolton BL1 4JU on the 21 January 2015 the following SPECIAL RESOLUTION was duly passed, viz

“That the Company be wound up voluntarily”

Signature



MONDAY



\*A3ZVHWR\*

A10      26/01/2015      #172

COMPANIES HOUSE