

[COPY]

SPECIAL RESOLUTION

Pursuant to section 283 (1) of the Companies Act 2006 and section 84 of the Insolvency Act 1986

Company Name CAPITAL & CENTRIC PROJECTS LIMITED

Company Number 08554073

Passed on the 24 March 2016

At a GENERAL MEETING of the members of the above-named Company, duly convened and held at Sun House, 2-4 Little Peter Street, Manchester, M15 4PS on the 24 March 2016 the following RESOLUTIONS were duly passed -

- 1 That the Company be wound up voluntarily
- 2 That the assets of the company can be distributed in specie, whenever appropriate.

Signature . . .



Description DIRECTOR

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Inquesta Corporate Recovery & Insolvency
St John's Terrace
11-15 New Road
Manchester
M26 1LS
T: 0333 005 0080

Presenter's Reference SW/A1120

THURSDAY



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31/03/2016

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COMPANIES HOUSE