

Company number. 09045235


Registered in England & Wales

Castlemaine Fiduciary Services Limited ("the Company")

At a general meeting of the above named company convened and held at James Cowper Kreston, 1 Fetter Lane, London, EC4A 1BR on 14 February 2017 at 10 15am the following special resolution numbered one and ordinary resolution numbered two were passed


- 1 'That the Company resolves by special resolution that it be wound up voluntarily', and
- 2 'That Alan Peter Whalley and Sandra Lillian Mundy of James Cowper Kreston be appointed as liquidators of the company for the purpose of the voluntary winding up'

Dated - 14 February 2017



Sean Reilly
Chairman

Attested by



Peter Whalley
Liquidator

