


THE CENTRAL CLAIMS GROUP LIMITED

COMPANY NUMBER - 09541777

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held virtually on 10 November 2021 at 12:15pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Andrew Mark Bland and Janet Mayo of DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



PAUL LORD
Chair/Convener

Date: 10 November 2021