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The Insolvency Act 1986 and the Companies Act 2006

2412P

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to the Companies Act 2006 and Sections 84(1) (c) and 100 of the Insolvency Act 1986)

of John Charnock, Limited

Passed -24<sup>th</sup> February 2016

At a General Meeting of the members of the above named company, duly convened and held at 257 Hagley Road, Edgbaston, Birmingham, B16 9NA on 24<sup>th</sup> February 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 and No 3 as ordinary resolutions

- 1 "That the Company be wound up voluntarily"
- 2 "That Gagen Dulari Sharma and Rosalind Hilton be and are hereby appointed Joint Liquidators for the purposes of such a winding up"
- 3 That the Liquidators be authorised to act jointly and severally in the Liquidation

Signed \_\_\_\_\_



Name Nasir Mahmood Butt

Status Director

FRIDAY



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04/03/2016

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COMPANIES HOUSE