

IN THE MATTER OF THE COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

COMMUNITY ENERGY SOLUTIONS COMMUNITY INTEREST COMPANY

COMPANY NUMBER. 04714406

[Pursuant to Section 84(1) of the Insolvency Act 1986]

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PRIVATE COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTION AND ORDINARY RESOLUTION

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At a General Meeting of the Members, of the above-named Company duly convened and held at Parkmore Hotel & Leisure Club, 636 Yarm Road, Eaglescliffe, Stockton-on-Tees TS16 0DH on 22 March 2016, the following Special and Ordinary Resolution were duly passed -

**SPECIAL RESOLUTION**

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily"

**ORDINARY RESOLUTION**

"That Martyn James Pullin and David Antony Willis of the firm of BWC Business Solutions LLP, Dakota House, 25 Falcon Court, Preston Farm Business Park, Stockton on Tees TS18 3TX be and are hereby appointed as Joint Liquidators for the purposes of such winding up"

Dated 22 March 2016

  
**HUGH LANG**  
Chairman

Attested by

  
Chartered Accountant

SATURDAY



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26/03/2016

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COMPANIES HOUSE