

Pursuant to Section 283(1) of the
Companies Act 2006 and Section 84 (1) (b) of
The Insolvency Act 1986

Special Resolution

Company Number

06705076

Name Of Company

Castlegate 535 Limited

Trading Name: Castlegate 535 Limited

Registered Office: Lanyon House, Mission Court, Newport, South Wales, NP20 2DW

Principal Trading Address: Unit 23, Rassau Industrial Estate, Ebbw Vale,
South Wales, NP23 5SP

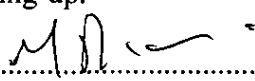
At a general meeting of the Members of the above-named Company, duly convened and
held at:-

Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH

on 06/08/2019

the following Resolutions were duly passed, number 1 as a Special Resolution and number
2 as an Ordinary Resolution:-

1. 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.
2. That **Leigh Holmes (IP Number: 9390)** and **Susan Purnell (IP Number: 9386)** of **Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH** be and are hereby nominated Joint Liquidators for the purpose of the winding-up.

Signature.....

Description - Director/Shareholder

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

Presented by:

Leigh Holmes & Susan Purnell
Purnells

Goldfields House, 18A Gold Tops
Newport, South Wales
NP20 4PH

FRIDAY



A19 *A8BHMDZF* #2
09/08/2019
COMPANIES HOUSE