

**IN THE MATTER OF CARACROWN LIMITED**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**Company Number: 2423039**

**Registered Office: Sapphire Court, Walsgrave Triangle, Coventry, CV2 2TX**

**Passed:**

At a general meeting of the above named Company, duly convened and held at Sapphire Court, Walsgrave Triangle, Coventry, CV2 2TX on 27 July 2012 at 11 30am, the following Resolutions were passed, Resolutions 1 to 3 as Special Resolutions, Resolutions 4 to 5 as Ordinary Resolutions -

**Special Resolutions**

- 1 "That the Company be and is hereby wound up voluntarily"
- 2 "That the Liquidator be given sanction to exercise the powers set out in Part I of Schedule 4 of the Insolvency Act"
- 3 "That, if necessary, the Liquidator be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide"

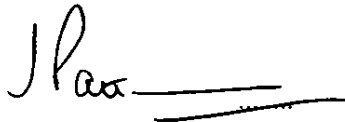
**Ordinary Resolutions**

- 4 "That Ian Pattinson of Pattinsons Insolvency Limited of Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB be and is hereby appointed as Liquidator of the Company for the purposes of the winding up of the Company"
- 5 "That the remuneration of the Liquidator be payable as a set amount of £1,125 plus VAT plus disbursements without further resolution of the shareholders of the Company as and when funds permit"



**Chairman/Company Secretary**

**Dated: 27/7/2012**



Attested by

Description Chartered Accountant/Licensed Insolvency Practitioner

Contact details Mr Ian Pattinson  
Office holder numbers 4422  
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Tel 024 76320120

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COMPANIES HOUSE