

04804367 LIMITED
Company No: 04804367

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at 39 Castle Street, Leicester, LE1 5WN on 27 March 2014 the following resolutions were duly passed

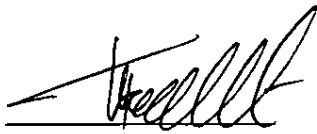
As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily

As Ordinary Resolutions:

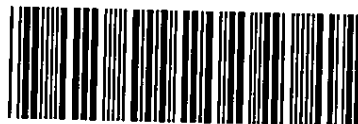
- 2 **THAT** Mark Grahame Tailby of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and is hereby appointed Liquidator for the purpose of such winding-up
- 3 **THAT** the Liquidators be authorised to distribute the assets in specie, if considered appropriate
- 4 **THAT** the Liquidator's remuneration be fixed in the sum of £2,500 plus VAT, which is payable by a third party
- 5 **THAT** any mileage disbursements (Category 2) incurred by the Liquidator or his staff be reimbursed to CBA at the rate of 45 pence per mile

Signed



Thomas Hazelton

FRIDAY



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28/03/2014

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COMPANIES HOUSE