

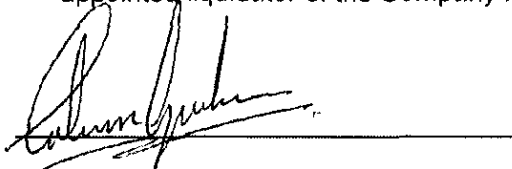
**CALTECH UK LIMITED**

**COMPANY NUMBER - 03487492**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Heath Clark, 1<sup>st</sup> Floor, Spire Walk, Chesterfield, S40 2WG on 6 July 2017 at 2pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Annette Reeve of Heath Clark, 1<sup>st</sup> Floor, Spire Walk, Chesterfield, S40 2WG, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



**CALUM GHRAHAM**  
Chair

Date: 6 July 2017

THURSDAY



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13/07/2017

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COMPANIES HOUSE