

MAST CLOTHING LTD T/A CRAVE MATERNITY
07062326

**The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986**

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at 39 Castle Street, Leicester, LE1 5WN on 13 November 2013 the following resolutions were duly passed

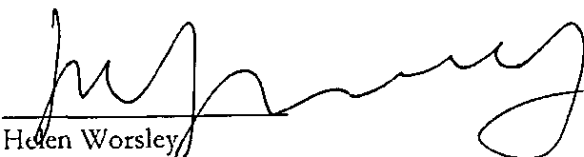
As a Special Resolution:

- 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 as Liquidator for the purpose of such winding-up

Dated this 13 November 2013


Helen Worsley

THURSDAY



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A11

14/11/2013

#93

COMPANIES HOUSE