

**Resolution for winding up**

**In the matter of the Companies Act 2006**

and

**In the matter of the Insolvency Act 1986**

and

**In the matter of Clarke Instruments Limited**

Company no. 00953610 Registered in England and Wales

Registered office: CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, SOUTHAMPTON, SO14 3TJ

Former Registered Office: Distloc House, Old Sarum Airfield, The Portway, Salisbury Wiltshire, SP4 6DZ

Business address: Distloc House, Old Sarum Airfield, The Portway, Salisbury, Wiltshire, SP4 6DZ

At a general meeting of the above-named company, duly convened, and held at CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, SOUTHAMPTON, SO14 3TJ on 10 January 2019, the following resolutions were passed:

**Special resolution**

“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.”

**Ordinary resolution**

“That Simon Lowes and Gavin Savage (office holder no 9194 and 9950) of CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them.”

Signed ..........  
Chairman

David Clarke

10 January 2019

SATURDAY



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12/01/2019  
COMPANIES HOUSE