

CARLYLE INVESTMENTS LIMITED
IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")

Previously registered as: Not applicable

Trading names or styles: None

Registered Office Address: PO Box 7372, Kidderminster, DY11 9GQ

Principal Trading Address: PO Box 7372, Kidderminster, DY11 9GQ

Company No: 02159026

Nature of business: Activities of a holding company

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at FRP Advisory Trading Limited, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB on 15 November 2022 at 12:15pm, the following resolutions were passed as a Special Resolutions:

"That the Company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: 

Chairman of the Meeting

Dated: 15 November 2022