

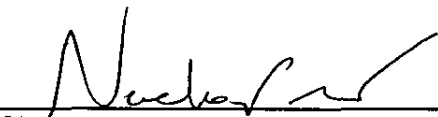
CASERIGHT LIMITED

COMPANY NUMBER - 02596372

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 12a Church Street, Warwick, CV34 4AB on 28 November 2013 at 12 00pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Ian Pankhurst of Cobalt, 12a Church Street, Warwick, CV34 4AB, be appointed liquidator of the Company for the purposes of the voluntary winding-up


Chairman

Date 28 November 2013

WEDNESDAY



A41 *A2MI0SC2* #167
04/12/2013
COMPANIES HOUSE