

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND**

**CARDIFF CITIZENS ADVICE BUREAU**

(Company Registration No. 03066059)

**SPECIAL & ORDINARY RESOLUTIONS**

**Pursuant to Section 84(1)(b) of the Insolvency Act 1986**

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**Passed Monday 31 October 2011**

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At a GENERAL MEETING of the above-named company, duly convened and held at Sophia Gardens, Welsh Institute of Sport, Cardiff, CF11 9SW on Monday 31 October 2011 the following Special Resolution and Ordinary Resolutions were duly 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 Peter Gotham and Michael Colin John Sanders of MacIntyre Hudson LLP, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed as the Joint Liquidators of the company for the purposes of such winding-up "

"That any acts or dealings of the Joint Liquidators be carried out by both or by either of them"



**Dominic Jenkins**  
**CHAIRMAN OF THE MEETING**

FRIDAY



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04/11/2011

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COMPANIES HOUSE