

**Cheltec Limited**

**Company Number 03508453**

At a **General Meeting** of the Members of the above named company, duly convened, and held at 10:30am at Compass House, 45 Gildredge Road, Eastbourne, East Sussex, BN21 4RY on 7 November 2017 the following resolutions were duly passed:

**Special Resolutions**

**THAT** the company be wound up voluntarily

**THAT** the Joint Liquidators be authorised to distribute any of the company's assets in specie

**THAT** the Joint Liquidators be authorised to pay unsecured creditors in full

**Ordinary Resolutions**

**THAT** Maxine Reid and Andrew Tate of Kreston Reeves LLP, Compass House, 45 Gildredge Road, Eastbourne, East Sussex, BN21 4RY be and are hereby appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately.

**THAT** The Joint Liquidators' fees will be charged as a fixed amount of £1,471 plus disbursements and VAT.

Dated this 7 November 2017

Signed:

  
.....  
**Michael Mulford**  
Chairman

WEDNESDAY



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08/11/2017

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COMPANIES HOUSE