

**CEDAR THANET PHASE 2 LIMITED (FORMERLY CARILLION RICHARDSON THANET
PHASE 2 LIMITED)
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: Carillion Richardson Thanet Phase 2 Limited

Trading names or styles: None

Registered Office Address: 100 Dudley Road East, Oldbury, West Midlands, B69 3DY

Principal Trading Address: 100 Dudley Road East, Oldbury, West Midlands, B69 3DY

Company No: 04435931

Nature of business: Development of land and property

**(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 10:10am on 11 July 2019 at FRP Advisory LLP, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB, the following resolutions were passed as 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: *Mark Richardson*

Chairman of the Meeting

Dated: 11 July 2019

SATURDAY



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13/07/2019

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COMPANIES HOUSE