


CTL COMPONENTS GROUP LIMITED

COMPANY NUMBER - 04623268

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held on 6 June 2019 the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 and 3 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator's remuneration be fixed as a set amount of £5,500 plus VAT and disbursements, these fees to be paid as and when funds permit.
- 4 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.



Ian Page
Chair of the meeting

Date: 6 June 2019

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14/06/2019

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