

COMPANY NUMBER: 05365613

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

CMT FLOWERS LIMITED

Registered Office: 4 Clews Road, Redditch, Worcestershire, B98 7ST
Principal trading Address: The Hub, Nobel Way, Birmingham, B6 7EU

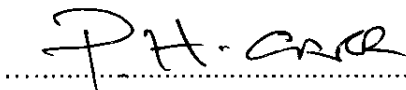
PASSED 2 January 2020

At a GENERAL MEETING of the above-named Company, duly convened, and held at 30 St. Paul's Square, Birmingham, B3 1QZ on 2 January 2020 at 3.30pm, the following Resolutions; the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed:

RESOLUTIONS

"That the Company be wound-up voluntarily. That Matthew Douglas Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 30 St. Paul's Square, Birmingham, B3 1QZ be and is hereby appointed Liquidator for the purposes of such winding-up."

Signature:



Name of Signatory: Paul Carr

SATURDAY



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04/01/2020

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COMPANIES HOUSE