

Number of Company: 05822901

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

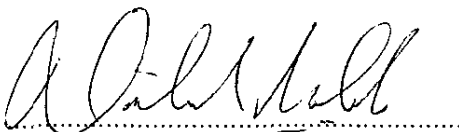
Resolutions
of
CARTERS FRAMING SERVICES LIMITED

Passed 24 March 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at Satago Cottage, 360a Brighton Road, Croydon, CR2 6AL on 24 March 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher Herron and Nicola Jayne Fisher of Herron Fisher, Satago Cottage, 360a Brighton Road, Croydon, CR2 6AL be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Nicholas Gibbs
Chair of Meeting

FRIDAY



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27/03/2020
COMPANIES HOUSE