

**RESOLUTION - REGISTRAR**

Number of Company - 5940444

**The Companies Act 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**CLEAR DEBT SOLUTIONS LIMITED**

**Passed: 14 January 2013**

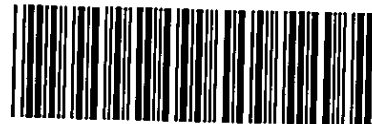
At a GENERAL MEETING of the above-named Company, duly convened, and held at Bridgeman Court Salop Street Bolton BL2 1DZ, on the 14 January 2013 the following SPECIAL RESOLUTION was duly passed, viz

"That the Company be wound up voluntarily and that Donna Louise Cartmel be and she is hereby appointed Liquidator "

Signature



THURSDAY



\*A209K976\*

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17/01/2013

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COMPANIES HOUSE