

**C & L ASH LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: Flat 8 Heritage Court, 14 Ravine Road, Poole, BH13 7HX

Principal Trading Address: Flat 8 Heritage Court, 14 Ravine Road, Poole, BH13 7HX

Company No: 06262974

Nature of business: Computer facilities management activities

**(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 2:15pm on 7 January 2022 at Flat 8 Heritage Court, 14 Ravine Road, Poole, Dorset, BH13 7HX, the following resolutions were passed as a Special Resolutions:

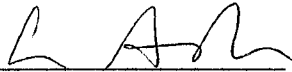
"That the company be wound up voluntarily" and

"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: _____

Lynne Ash

Chair of the Meeting



Dated: 7 January 2022