

Company No 06281411

The Companies Act 2006

RESOLUTIONS

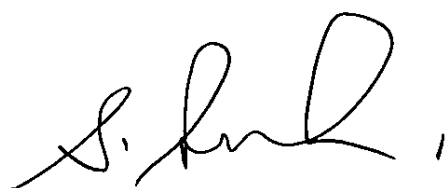
Of

CHEYNE GROUP MANAGEMENT LIMITED T/A CHEYNE HOUSE ("the Company")

Passed this 3rd day of February 2017

At a general meeting of the company, duly convened and held at Main St, North Carlton, Lincoln, LN1 2RR on 3 February 2017 at 10 00 a m the following resolutions No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 1 "That the Company be, and hereby is, wound up voluntarily "
- 2 "That Gary S Pettit and Gavin G Bates, of PBC Business Recovery & Insolvency Ltd, 9/10 Scirocco Close, Moulton Park, Northampton, NN3 6AP be, and hereby are appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "



Selvaratnam Suresh
Chairman

THURSDAY



A21 *A60U8FYB* #217
23/02/2017
COMPANIES HOUSE