

## Resolutions

Company No 07565940

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **CAPERFLY LTD**

**Principal Trading Address** The Coach House, 7 Clarendon Place, Leamington Spa, Warwickshire  
CV32 5QL

**Registered Office** The Coach House, 7 Clarendon Place, Leamington Spa, Warwickshire CV32 5QL

PASSED 5 November 2013

At a general meeting of the above named company duly convened and held at 79 Caroline Street, Birmingham B3 1UP on 5 November 2013, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Roderick Graham Butcher (IP No 8834) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

Dated - 5 November 2013



Gavin Patrick Cheshire - Chairman

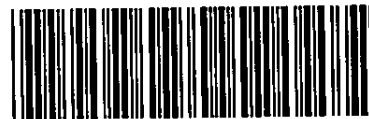
At a meeting of creditors held on 5 November 2013 the creditors confirmed the appointment of Roderick Graham Butcher as Liquidator

Dated - 5 November 2013



Gavin Patrick Cheshire - Chairman

FRIDAY



A23 08/11/2013 #222  
COMPANIES HOUSE

For further details contact  
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