

Company No 08057688

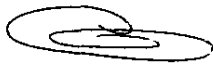
Registered in England and Wales

**Insolvency Act 1986
Resolutions of
CPEC LIMITED
Passed
9 July 2015**

At an Extraordinary General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 9 July 2015 at 11 00 am the following resolutions were passed, Resolution No 1 as a Special Resolution and Resolution No 2 as an Ordinary Resolution

- 1 **THAT** it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily
- 2 **THAT** N A Hancock of the firm of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator of the company for the purpose of the voluntary winding-up

DATED 9 July 2015



**C Parr
Chairman**

SATURDAY



Q4BEG3SO
QIQ 11/07/2015 #48
COMPANIES HOUSE