3CF LIMITED

COMPANY NUMBER - 8061623

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 620A Manchester Road, Westhoughton, Bolton, BL5 3JD on 16 January 2017 at 11 00 am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Brendan P Hogan of Anderson Brookes Insolvency Practitioners Limited, 620A Manchester Road, Westhoughton, Bolton, BL5 3JD, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Pauline Ann Newcombe - Chairman

Date. 16 January 2017

SATURDAY

A23

21/01/2017 #1 COMPANIES HOUSE

CVL328