

Company No: 08240235

Registered in England and Wales

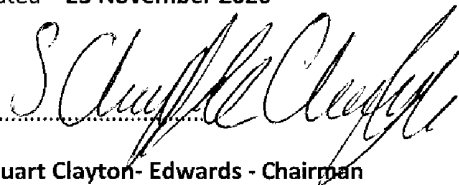
In the matter of the Companies Act 2006 & In the matter of the Insolvency Act 1986

**RESOLUTIONS OF C and S Developments {Yorkshire} Limited**

At a general meeting of the above named company duly convened and held at Westminster Business Centre, 10 Great North Way, Nether Poppleton, North Yorkshire, YO26 6RB, on 23 November 2020 the following resolutions were passed: No 1 as a special resolution and 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 it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
2. That John William Butler and Andrew James Nichols of Redman Nichols Butler, Westminster Business Centre, 10 Great North Way, Nether Poppleton, North Yorkshire, YO26 6RB, be and are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding up and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company.

Dated – 23 November 2020



**Stuart Clayton-Edwards - Chairman**

Previous name(s) of company (if any): **N/A**

Trading name / style under which

- Company carried on business & **C and S Developments {Yorkshire} Limited**
- Any debt owed to a creditor was incurred

Address of registered office: **Westminster Business Centre, 10 Great North Way,  
Nether Poppleton, North Yorkshire, YO26 6RB**

Principal trading address: **11 St Michael Street, Malton, North Yorkshire, YO17  
7LJ**

Court name / number: **N/A**

Office holder numbers: **9591 & 8367**

Contact number: **01904 520116**