

## Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of **CAGED TIGERS LIMITED**

Company no. 08304210 Registered in England and Wales

Registered office: Brunswick House, Birmingham Road, Redditch, B97 6DY

Business address: Basepoint Business Centre, Isidore Road, Bromsgrove, B60 3ET

At a general meeting of the above-named company, duly convened, and held at MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, Worcestershire, WR9 9AJ on 15 September 2017, the following resolutions were passed:

### Special resolution

"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."

### Ordinary resolution

"That Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and are hereby appointed Liquidator for the purpose of such winding up."

Signed .....

Chairman *JASON BLAKE*

*Mark Bowen*  
*Mark Bowen*

Name in full .....

Date *15/09/2017*

