

CD Stuckey West Country Limited (the Company)

Company Number - 08589334

RESOLUTIONS

Passed on 13 / 11 / 2017

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed:

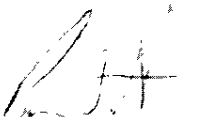
RESOLUTIONS

SPECIAL RESOLUTION:

THAT the Company be wound up voluntarily

ORDINARY RESOLUTION:

THAT Timothy Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton Somerset, TA1 2UH be appointed Liquidator for the purposes of the voluntary winding up.


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For and on behalf of CD Stuckey West Country Limited

THURSDAY



R6JCHC1C
RCS 16/11/2017 #31
COMPANIES HOUSE