

NOTICE OF SPECIAL RESOLUTIONS

COOPERCO (UK) LIMITED

Company number: 08939534

(Pursuant to section 283 of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

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Passed: 4<sup>th</sup> March 2020  
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At a GENERAL MEETING of the above named Company, duly convened and held at 3 Field Court, Gray's Inn, London WC1R 5EF on 4<sup>th</sup> March 2020 the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily.
2. That the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie amongst the members of the Company.

Signature: 

Name of Signatory: Clifford Cooper

Designation: Chairman

WEDNESDAY



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18/03/2020

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COMPANIES HOUSE