

The Insolvency Act 1986 and The Companies Act 2006
Company Limited by Shares

Charlotte Graves Consultancy Limited
Company Number 10237017

Special Resolutions

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)
Date passed: 27 May 2020

At a General Meeting of the members of the above named company, duly convened and held at 6 Crofts Lea Park, Ilfracombe, Devon, EX34 9PH on 27 May 2020, the following Special Resolutions were duly passed:

Resolution 1. "That the company be wound up voluntarily and that Debi Harvey of Harveys Insolvency & Turnaround Limited ('Harveys') of 2 Old Bath Road, Newbury, Berkshire, RG14 1QL be and is hereby appointed Liquidator for the purposes of winding up the company."

Resolution 2. "That the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 ('The Act') to exercise the powers specified in Part 1 of Schedule 4 of The Act, namely to pay all the company's creditors in full and to make compromises with the company's creditors and debtors."

Resolution 3. "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 or in kind amongst the members of the company."

Signed


Charlotte Graves
Chairman of the Meeting

MONDAY



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