

**The Insolvency Act 1986
and
The Companies Act 2006**

CIP Recruitment Solutions Limited

Company Number: 10462551

Passed on 30 September 2022

The following Special Resolution and Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 30 September 2022.


Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Galley House, Moon Lane, Barnet EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



GARY JAMES PINCHEN –Convenor

MSR/AB/C877/5D