

CVL

SEET LIMITED

COMPANY NUMBER: SC046267

SPECIAL RESOLUTION

At a General Meeting of the Members of the above named company duly convened and held at 93 Queen Street, Sheffield, S1 1WF on 25 April 2013 the following Special Resolution was duly passed:

“THAT it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily.”



Director and Chairman
25 April 2013

