

INSOLVENCY ACT 1986

Resolutions of **CL 2020 Limited**


Company Number **SC210292**

Passed: **6 August 2021**

At a General Meeting of the above-named company, duly convened, and held at Deloitte NI Ltd, Lincoln Building, Great Victoria Street, Belfast on the 6 August 2021 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

RESOLUTIONS

1. "That the company be wound up voluntarily" and
2. That Greg Whitehead Licensed Insolvency Practitioners, of Northpoint, Cobalt Park Way, Newcastle upon Tyne NE28 9NZ be appointed Liquidator of the company.



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Chairman of Meeting

Matthew T Brown

6 August 2021