

**RESOLUTION - REGISTRAR**

**SC559266**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**EXTRAORDINARY RESOLUTION**

**CHARLES TOWNS ENGINEERING LIMITED**

**Passed: 5 OCTOBER 2018**

At a VIRTUAL EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 10:00 on 5 October 2018, the following SPECIAL RESOLUTION was duly passed, viz:

"THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily

The following was passed as an ordinary resolution

Stuart John Rathmell of Stuart Rathmell Insolvency  
Egyptian Mill  
Egyptian Street  
Bolton  
BL1 2HS

be and is hereby appointed

Charles Towns  
CHAIRMAN



CVL

SATURDAY



A15 \*A7HWX7I9\* #273  
03/11/2018  
COMPANIES HOUSE