

C B Refurbishment and Maintenance Limited

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

C B Refurbishment and Maintenance Limited

COMPANY NUMBER - 08225125

At a General meeting of the Company duly convened and held on 8th March 2017 at 47/49 Green Lane Northwood Middlesex HA6 3AE, the following special resolution numbered 1 and ordinary resolution numbered 2 were passed:

Special Resolution

1. That the Company be wound up voluntarily.

Ordinary Resolution:

2. That Ashok Bhardwaj of LA Business Recovery Ltd, 1 Beasley's Yard, 126a High Street, Uxbridge, UB8 1JT be and is hereby, appointed liquidator of the Company for the purposes of the voluntary winding-up.

Dated this 8th March 2017



Stephen Colliss

Chair of the Meeting