

COMPASS PLANT LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")
COMPANY REGISTRATION NUMBER: 08885440

At a general meeting of the Company held at Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU on 18 September 2017 at 11:00 am the following resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the liquidator be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That David Elliott of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU be appointed liquidator for the purpose of the voluntary winding-up of the Company.



Martyn Terry
Director

Date: 18 September 2017

