

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of CPH Gas Limited

Company no. 08829274 Registered in England and Wales

Registered office: The Test Centre, 56 Mason Road, Coventry CV6 7FJ

Business address: The Test Centre, 56 Mason Road, Coventry CV6 7FJ

At a general meeting of the above-named company, duly convened, and held at 4.45 pm on 14 June 2017, the following resolutions were passed:

Special resolution

"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."

Ordinary resolution

"That Robert Gibbons, Licensed Insolvency Practitioner, Office Holder No. 9079, of Arrans Limited, Pacific House, Relay Point, Tamworth, Staffordshire B77 5PA be and is hereby appointed Liquidator for the purpose of such winding-up."

Signed
Chairman

Name in full
Robert Gibbons

Date: 14 June 2017

