

1050c

CHC - Complementary Healthcare Ltd

Company No. 11289784

Registered Office:

5 The Manor Banbury Road, Moreton Pinkney, Daventry, United Kingdom, NN11 3SJ

Minutes of a Directors Meeting

Held at 5 The Manor Banbury Road, Moreton Pinkney, Daventry, United Kingdom, NN11 3SJ
on 10 August 2020 at 15:00

Present and in attendance:

Mr Paul Probert

Voluntary Strike-Off and Dissolution: Board Resolution

The meeting considered the future of the Company. It was agreed that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company.

IT WAS RESOLVED that application be made to the Registrar of Companies for the Company to be struck off the Register and the directors were authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee.

There being no further business, the meeting was declared closed.

Mr Paul Probert



Date:

13th August 2020

