

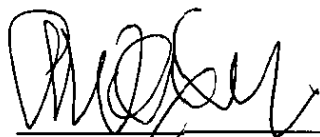
MASTERNEAT LIMITED

COMPANY NUMBER - 02229855

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Brandfold, North Road, Goudhurst, Cranbrook, TN17 1JJ on 12 July 2017 at 10.45am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

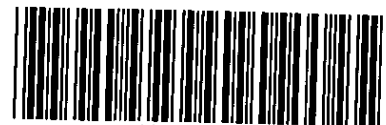


ALAN WILMSHURST

Chair/Convener

Date: 12 July 2017

SATURDAY



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22/07/2017

#164

COMPANIES HOUSE