

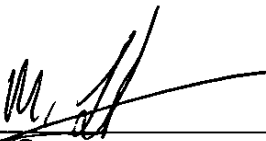
**CAMEL CONCRETE LIMITED**

**COMPANY NUMBER - 05767687**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 October 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Adrian Graham of Graywoods, 4th Floor, Fountain Precinct, Leopold Street, Sheffield, S1 2JA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
\_\_\_\_\_  
Chair/Convener

Date: 19 October 2018

FRIDAY



A26      \*A7HEX62Y\*      #218  
26/10/2018  
COMPANIES HOUSE