

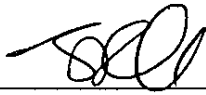
Capital Waste Services Limited

COMPANY NUMBER - 02907204

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 4 Stirling Court Stirling Way, Stirling Way, Borehamwood, Herts on 11 November, 2015 at 11:00am the following special resolution numbered one and ordinary resolution numbered two was passed:

- 1 That the Company be wound up voluntarily
- 2 That John Kelmanson of KCBS LLP t/a Kelmanson Insolvency Solutions, 4 Stirling Court, Stirling Way, Borehamwood, Hertfordshire WD6 2BT be appointed liquidator of the Company for the purposes of the voluntary winding-up



Jay Hannington

Chairman

Date 11 November 2015

TUESDAY



Q4KCNQG2
QIQ 17/11/2015 #45
COMPANIES HOUSE