

NOTICE OF RESOLUTION TO WIND UP PURSUANT TO SECTION 85(1) OF THE INSOLVENCY ACT 1986

Cardiff High Tech Services Ltd (Registered Company Number: 06336418) ("the Company")

The registered office of the Company and its principal trading address is at Unit 14 Vale Enterprise Centre, Hayes Road, Sully, Vale of Glamorgan CF64 5SY

At a General Meeting of the members of the above named company, duly convened and held at 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW on 6 December 2018 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Stephen Wade and Huw Powell of Begbies Traynor (Central) LLP, 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Stephen Wade (IP Number: 009682) and Huw Powell (IP Number: 18930).

Any person who requires further information may contact the Joint Liquidator by telephone on 029 2089 4270. Alternatively enquiries can be made to Heather Irvine by e-mail at heather.irvine@begbies-traynor.com or by telephone on 029 2089 4270.

Dated: 6 December 2018

Signed:


Michael John Fry
Chair

SATURDAY



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08/12/2018
COMPANIES HOUSE