

**Caz Consulting Group Ltd (the Company)**

**Company Number - 10507964**

**Written Resolutions of Members**

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 9 March 2020.

- a) That the Company be wound up voluntarily
- b) 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

  
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**Philippa Anne Caruana – Director**

Date: 9 March 2020

WEDNESDAY



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A17

11/03/2020

#287

COMPANIES HOUSE