

Number of Company: 09201154

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

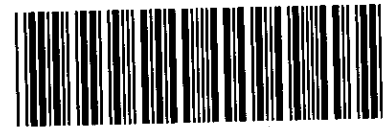
Resolutions

of

VAPE STORE GROUP LIMITED

Passed 29 MARCH 2019

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A09	26/04/2019	#72
	COMPANIES HOUSE	

	A82RKLYG	
A17	05/04/2019	#46
	COMPANIES HOUSE	

At a general meeting of the Members of the above-named company, duly convened, and held at 19A Cannon Street, Wellingborough NN8 4DN on 29 March 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Anthony John Sargeant of A J Sargeant & Co Limited, be appointed Liquidator of the Company"

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Ramunas Kuzminskas
Chair of Meeting