

EXTRA MILE PRINTING LTD

Company number: 10057599

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

On 25 May 2022 the members of the above-named company have duly passed the following WRITTEN RESOLUTIONS :-

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Gareth Buckley of The Insolvency Company, 2 The Crescent, Taunton, Somerset, TA1 4EA, be appointed liquidator of the company for the purposes of the winding-up".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 25 May 2022 the resolutions were ratified confirming the appointment of Gareth Buckley as liquidator.



Rebecca Thomas (May 26, 2022,
10:21am)
Rebecca Thomas
Director