

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

PRINT AND PROMOTIONAL SERVICES LIMITED

Company Number: 02566390

Passed 5 November 2019

At a General Meeting of the members of the above named company, duly convened and held at Redheugh House, Teesdale South, Thornaby Place, Stockton-on-Tees, TS17 6SG on 5 November 2019 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 Ian James Royle and David Adam Broadbent of Begbies Traynor (Central) LLP, Redheugh House, Teesdale South, Thornaby Place, Stockton-on-Tees, TS17 6SG 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."

Signed

Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
Redheugh House, Teesdale South, Thornaby Place, Stockton-on-Tees, TS17 6SG

Dated: 5 NOVEMBER 2019

Reference:-

PR521CVL/IJR/DAB/SXB/PCV0634P

TUESDAY



A8I3HLAB

A26

12/11/2019

#57

COMPANIES HOUSE