

RE Directors (No.2) Limited
("the Company")

Company Number: 00994939
Previous Name(s): Formpart (No.4) Limited
 Reed Plastic Packaging Limited
 Reed Shrinkwrap Systems Limited
Registered Office: 1-3 Strand, London, WC2N 5JR
Principal Trading Address: n/a (as above)

WEDNESDAY



A13 18/12/2019 #119
 COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006****Circulation Date:** 11. DECEMBER 2019**Effective Date:** 11. DECEMBER 2019

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Ian Harvey Dean and Stephen Roland Browne of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Ordinary Resolution

THAT the Joint Liquidators' category 1 disbursements and expenses and category 2 disbursements be approved and the Joint Liquidators be authorised to draw both category 1 and category 2 disbursements and expenses, (plus VAT where applicable) from the liquidation estate:

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 11.12.2019

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SIMON PEREIRA a director of RE Directors (No.2) Limited
 Ian Harvey Dean (IP Number 009462) and Stephen Roland Browne (IP Number 009281) can be contacted at Deloitte LLP on +44 (0) 20 7303 6688