

RESOLUTION

Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

LABEL CONNECTIONS LIMITED ("the Company")

REGISTERED COMPANY NUMBER: 02877215 (Registered in England & Wales)

PASSED: 24 January 2020

At a general meeting of the members of the Company duly convened and held at Unit 3, Pioneer Way, Castleford, WF10 5QU on 24 January 2020, where the required quorum was present, the following resolution was passed:

1. As a SPECIAL RESOLUTION, that the Company be wound up voluntarily

DATED: 24 January 2020

SIGNATURE:



FULL NAME:

KAMEL MORMECH

DESCRIPTION:

CHAIR

MONDAY



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A11

03/02/2020

#96

COMPANIES HOUSE

NOTES

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a director or the Secretary of the Company.
- (2) It should be authenticated by the Liquidator.
- (3) This copy of the Resolution MUST be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Rob Sadler of Auker Rhodes, Devonshire House, 32-34 North Parade, Bradford, BD1 3HZ, in his capacity as Liquidator of the Company. Any person requiring further information may contact Auker Rhodes on 01274 299499 or rob.sadler@aukerrhodesaccounting.co.uk.

SIGNATURE:

