

CHESHIRE PACKAGING GROUP LIMITED

COMPANY NUMBER - 04143905

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 16 December 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Fallows, Peter James Anderson and Alessandro Sidoli of Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.

Noel Stenson

Noel Stenson
Convener

Date: 16 December 2019.

