

AD PRINT SERVICES LTD

COMPANY NUMBER - 05376058

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 15 February 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Andrew Mark Bland and Janet Mayo of DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

A Drage

Chair/Convenor
(Signed on behalf of the Company on 15 February 2022, 5:30pm)

Date: 15 February 2022