

Company Number: 06838895

THURSDAY



Pursuant to Section 84(1)(b) of the Insolvency Act 1986

IZA RETAIL LIMITED

and

IN THE MATTER of the Insolvency Act 1986

Passed 15th January 2018

At a GENERAL MEETING of the above named company convened and held at Castlegate House, 36 Castle Street, Hertford, SG14 1HH on 15th January 2018 the following resolutions number one and number two were passed.

1. "THAT it has been proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business and the company be wound up voluntarily"
2. "THAT Richard William James Long and Nigel Heath Sinclair of Richard Long & Co. Castlegate House, 36 Castle Street, Hertford, Herts SG14 1HH be and are hereby appointed joint liquidators of the company for the purposes of such winding up. The liquidators to act jointly and severally".

A handwritten signature in black ink, appearing to read 'Kah', is written over a horizontal dotted line.

KAMAL CHUGANI
Chair

15.01.2018.
Date