

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Pure Point of Sale Limited T/As Pure Retail

Company no. 06874178 Registered in England and Wales

Registered office: Unit 3c Ladywood Works, Leicester Road, Lutterworth, LE17 4HD

Business address: Unit 3c Ladywood Works, Leicester Road, Lutterworth, LE17 4HD


At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 27 March 2019, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Brendan P Hogan (office holder no 13030) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

DocuSigned by:

Signed0285DQ871E78A37.....
Chairman

Russell Murch

Date 27 March 2019

THURSDAY



A17 *A82P08XN* 04/04/2019 #368
COMPANIES HOUSE