

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 Parcelstore Limited

Company no. 07327802 Registered in England and Wales

Registered office: 1st Floor, Falcon Mill, Handel Street, Bolton, BL1 8BL

Business address: 1st Floor, Falcon Mill, Handel Street, Bolton, BL1 8BL

At a general meeting of the above-named company, duly convened, and held at The Cube, Coe Street, Bolton, BL3 6BU on 05 April 2019, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Andrew Rosler and Tom Bowes (office holder no 9151 and 17010) of Ideal Corporate Solutions Limited, Lancaster House, 171 Chorley New Road, Bolton, BL1 4QZ be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed



Mark Potter - chairman of the meeting
05 April 2019

