

Resolutions

Company No **08905246** ✓

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **APEX ISO CONTAINER PARTS LTD** ✓

Principal Trading Address. Unit 29, Strawberry Lane Industrial Estate, Strawberry Lane, Wolverhampton, WV13 3RS


Registered Office: Southleigh, 30 Coalway Road, Penn, Wolverhampton WV3 7LX

PASSED 2 February 2015

At a general meeting of the above named company duly convened and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 2 February 2015, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

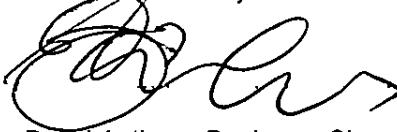
- 1 THAT the company be wound up voluntarily
- 2 THAT Richard Paul James Goodwin (IP No 9727) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up ✓

Dated - 2 February 2015

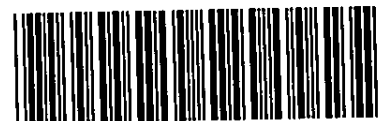

David Anthony Banbery - Chairman

At a meeting of creditors held on 2 February 2015 the creditors confirmed the appointment of Richard Paul James Goodwin as Liquidator

Dated - 2 February 2015


David Anthony Banbery - Chairman

TUESDAY



A05 *A40Y052G* 10/02/2015 #126
COMPANIES HOUSE

For further details contact
Andrew Deere of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP
Telephone 0121 236 6001
Email – andrew.deere@butcher-woods.co.uk