

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 Excess Toner Buyer Limited

Company no. 09396885 Registered in England and Wales

Registered office: Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT

Business address: 5 Richmond House, Haighwood Road, Leeds, LS16 6PD

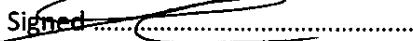
At a general meeting of the above-named company, duly convened, and held at Walsh Taylor, Oxford Chambers, Oxford Road, Leeds, LS20 9AT on 4 April 2018, the following resolutions were passed:

Special resolution

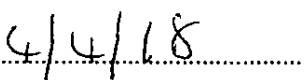
"That the company be wound up voluntarily."

Ordinary resolution

"That Philippa Smith and Kate Elizabeth Breese (office holder no 18670 and 009730) of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairperson

Name in full 

Date 

SATURDAY



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COMPANIES HOUSE