

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 Rupert Design & Packaging Ltd

Company Number: 11935459


Registered Office: 71-75 Shelton Street, London, WC2H 9JQ

Principal Trading Address: Mount Street Mills, Bradford, BD3 9RJ

Passed: 01 September 2021

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth Street,, Ossett, WF5 8AL on 01 September 2021 at 12.00 pm the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed _____ X  _____ X

Name: Juliano Akeel Hussain

Status: Director

THURSDAY



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16/09/2021

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COMPANIES HOUSE