

Number of Company: 01995758

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special & Extraordinary Resolutions***

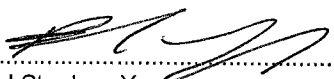
of

**Warwick Printing Company Limited (CRN: 01995758)**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Caswell Road, Leamington Spa, Warwickshire, CV31 1QD on 08 August 2022, the following Special and Extraordinary resolutions were passed:

**Resolutions**

1. "That the Company be wound up voluntarily" (and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"

  
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Paul Stephen Young  
Chairman of Meeting