

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Flexal Springs UK Limited

Company no. 05325736 Registered in England and Wales

Registered office: 105 Exeter Road, Harrow, Middlesex, HA2 9PQ

Business address: 179 Park Ave, London, NW10 7XH

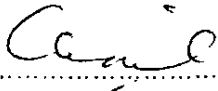
At a general meeting of the above-named company, duly convened, and held at 11.00am on 25 March 2019, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Nicholas Simmonds and Frank Wessely of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS (office holder no 9570 and 7788) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them "

Signed 
Chairman

Name in full CHITRA DE SILVA

Date 25-3-19

SATURDAY



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A32 30/03/2019 #201
COMPANIES HOUSE