

The Insolvency Act 1986
and
The Companies Act 2006

Alpha State Apparels Limited

Company Number: 05695598

Passed on 3 December 2019

At a **GENERAL MEETING** of the Company, duly convened, and held at Glade House, 52 - 54 Carter Lane, London, EC4V 5EF, on 3 December 2019 at 11.45am, the following resolutions were duly passed:-

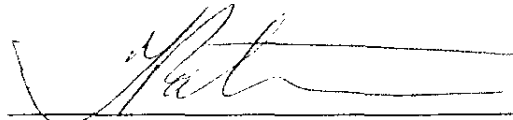
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Glade House, 52 - 54 Carter Lane, London, EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



FRAZER PATERSON – Chairperson/Convenor

MSR/AWB/A565/5D

THURSDAY



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05/12/2019

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COMPANIES HOUSE