

INTIME GROUP LIMITED

COMPANY NUMBER: 07923824

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 19 January 2017 at 2 30 pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Signed



Ferdinanda Abbott
Chairman

Date

19 January 2017

THURSDAY



Q5YXD1E8
QIQ 26/01/2017 #43
COMPANIES HOUSE