

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 Somatox Ltd

Company Number: 09262832

Registered Office: 33-35 Brook Street, Wakefield, WF1 1QW

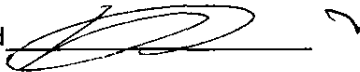
Principal Trading Address: 33-35 Brook Street, Wakefield, WF1 1QW

Passed: 14 September 2018

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 14 September 2018 at 2.00pm 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



Name: Harish Sekhri

Status: Director

THURSDAY



A10

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20/09/2018
COMPANIES HOUSE

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