

Mark Del Canto Consultancy Limited formerly Industrial Plastics Limited (the Company)

Company Number - 00421723

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 30 September 2019.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Tommaso Waqar Ahmad and Paul Bailey of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent, BR3 3PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



Mark Del Canto
Director

Date: 30 September 2019

WEDNESDAY



A10 *A8F8YL1E* #169
02/10/2019
COMPANIES HOUSE