

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 01649582 Registered in England & Wales

SPECIAL RESOLUTION

(Pursuant to Section 283(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of **ALPHA 1 (MARKETING) LIMITED**

Passed – 8 June 2016

At a General Meeting of the members of the above named company, duly convened and held at Regus, 2 Fountain Court, Victoria Square, St Albans AL1 3TF on 8 June 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That Robert Day of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"

At a subsequent meeting of creditors held on the same day pursuant to Section 98 of the Insolvency Act 1986, the appointment of Robert Day as Liquidator of the Company was confirmed by the company's creditors



Leonard Edward Brook
Chairman

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by

Robert Day and Company Limited
The Old Library
The Walk
Winslow
Buckingham
MK18 3AJ

THURSDAY



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COMPANIES HOUSE