

**NEC SECURITY FORMS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: Not applicable  
Trading names or styles: Not applicable  
Registered Office Address: Unit 1 High Fields, High Dyke Navenby, Navenby, Lincolnshire,  
LN5 0ED  
Principal Trading Address: As above  
Company No: 03045764  
Nature of business: Manufacture of paper stationery

**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

At a general meeting of the above named Company duly convened and held at 2:15pm on 28 February 2019 at 4 Henley Way, Lincoln LN6 3QR the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily"

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company" and

"That the director's powers will continue for the purpose of making an immediate initial distribution from funds held in the Company's bank account."

Signed:   
**Andrew Fenwick**  
**Chairman of the Meeting**

Dated: 28 February 2019

THURSDAY



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14/03/2019

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COMPANIES HOUSE