

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and s84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Rankin Graphics Limited**

COMPANY NUMBER: **03111371**

RESOLUTION PASSED: **30 August 2019**

At a meeting of the shareholders of the above named company duly convened and held at Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG on 30 August 2019 at 12:00 p.m. in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed:

Special Resolutions

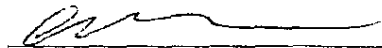

- (1) "That the company be wound up voluntarily."

Ordinary Resolutions

- (1) "That John Paul Bell and Toyah Marie Poole of Clarke Bell Limited, The Pinnacle, 3rd Floor, 73 King Street, Manchester, M2 4NG be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard".

Date: **30 August 2019**

Signed:

NAME (BLOCK): **CARL BIRCUMSHAW**

THURSDAY



A18 *A8DBYF7V* #18
05/09/2019
COMPANIES HOUSE