


**BRIAN SUTCLIFFE PACKAGING LIMITED FORMERLY T/A BS PACKAGING
COMPANY NUMBER - 03934867**

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 10/03/2022.

- 1) That the Company be wound up voluntarily.
- 2) That Jason Mark Elliott and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the Liquidation

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Chair

DATED : 10 March 2022