INC PRINT LIMITED

COMPANY NUMBER - 06071385

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at the offices of Currie Young Limited, Alexander House, Waters Edge Business Park, Campbell Road, Stoke on Trent, ST4 4DB on 22 February 2017 at 12 00pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Steven John Currie of Currie Young Limited, Alexander House, Waters Edge Business Park, Campbell Road, Stoke on Trent, ST4 4DB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

RICHARD CLARKE

Chairman

Date: 22 February 2017

THURSDAY

A21 02/03/2017 COMPANIES HOUSE

#152