

Special Resolution

S84(1b)

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

COMPANY NUMBER

08052436

Name of Company

PAGE AND COOPER LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on
1 May 2020 as Special Resolutions:-

"that the Company be wound up voluntarily", and by Ordinary Resolution "that

Stephen Katz
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up"

Signature: *D. Bordell*

DANIELLE BORDELL

Description: **CHAIR / CONVENER**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

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*Presented by:- David Rubin & Partners
26 - 28 Bedford Row
London, WC1R 4HE*

MONDAY



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04/05/2020

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COMPANIES HOUSE