

Company number: 08223318

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to sections 282 and 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

TPG DATA, PRINT & MAIL COMPANY LTD

At a General Meeting of the above named company duly convened and held at 6 Nelson Mews, Southend on Sea, Essex, SS1 1AL, on 23 February 2017, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been resolved by special resolution that the company be wound up voluntarily."
2. "That Deborah Ann Cockerton of DCA Business Recovery LLP, 18 Clarence Road, Southend-on-Sea, Essex, SS1 1AN, United Kingdom be appointed liquidator of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Deborah Ann Cockerton as liquidator.



Lincoln James Hillan
Chairman of both meetings

Attested by:



Deborah Ann Cockerton

TUESDAY



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28/02/2017

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COMPANIES HOUSE