

Resolution for winding up - Registrar

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of 24 7 Distribution Specialists Limited

Company no. 08593524 Registered in England and Wales

Registered office: 53 Barnfield Road, Tean, Stoke on Trent, Staffordshire, ST10 4LA

Business address: 53 Barnfield Road, Tean, Stoke on Trent, Staffordshire, ST10 4LA

At a general meeting of the above-named company, duly convened, and held at 53 Barnfield Road, Tean, Stoke on Trent, Staffordshire, ST10 4LA on 23 April 2018 at 4pm, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 6, 1 Sackville Street, Lisburn, County Antrim, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman

Name in full JAMES VERNON

Date 23/4/18

FRIDAY



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27/04/2018

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COMPANIES HOUSE