

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Pic Technologies Limited

Company no. 09320176 Registered in England and Wales

Registered office: 165 High Street, Honiton, EX14 1LQ

Business address: 165 High Street, Honiton, EX14 1LQ

At a general meeting of the above-named company, duly convened, and held at 1.15pm on 14 August 2019, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Nicholas Cusack and David Perkins (office holder no 17490 and 18310) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Henry Morris

Name in full

Henry Morris

Date

14/8/19

WEDNESDAY



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21/08/2019

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COMPANIES HOUSE