

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 RG Courier Services Ltd

Company no. 09323781 Registered in England and Wales

Registered office: 456 Pinewood Park, Farnborough, England, GU14 9JU

Business address: 456 Pinewood Park, Farnborough, England, GU14 9JU

At a general meeting of the above-named company, duly convened, and held at 10:45am on 14 September 2018, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Philippa Smith and Kate Elizabeth Ellis (office holder no 18670 and 009730) of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 

Radu Dobrin - Chairperson

Name in full RADU DOBRIN

Date 14/9/18

FRIDAY



A09 *A7EZJQRD* 21/09/2018 #168
COMPANIES HOUSE