

Company Number 11393488
Name of Company Think Boxx Limited
Previous name(s) of company (if any)
Trading Name
Nature of business Other business support service activities not elsewhere classified
Address of registered office c/o Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL
Principal Trading Address

SPECIAL AND ORDINARY RESOLUTIONS FOR ADVERTISEMENT

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Think Boxx Limited

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company on 12 July 2021:

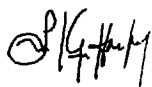
Special Resolution

- i. "That the company be wound up voluntarily".

Ordinary Resolution

- i. "That Charles Michael Brook of Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL be and is hereby appointed liquidator of the company".

Dated: 12 July 2021



Sunil Gopinathan

Names of Insolvency Practitioners:
Address of Insolvency Practitioners:

IP Numbers:
Date of Appointment:
Contact Name:
Email Address:
Telephone Number:

Charles Michael Brook
The Media Centre, 7 Northumberland Street,
Huddersfield, HD1 1RL
9157
12 July 2021
Michelle Louise Chatterton
michelle@pandanorthern.co.uk
01484 437432