IT SPEDITIONS LTD

COMPANY NUMBER - 12265678

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 8 May 2024

- 1) That the Company be wound up voluntarily.
- 2) That Peter John Harold of Birchwood Insolvency Limited, Suite 19, 1-5 Victoria Street, Chadderton, Oldham OL9 0HH be appointed liquidator of the Company for the purposes of the voluntary winding-up.

MR ALEXANDRU GROZA

Convener

Date: 8 May 2024

SATURDAY



A7 11/05/2024 COMPANIES HOUSE

#88

