

**The Insolvency Act 1986**

**and**

**The Companies Act 2006**

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**Digital Print & Supplies Ltd**

**Company Number: 12537550**

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***Passed on 21 October 2021***

At a **GENERAL MEETING** of the Company, duly convened, and held at 29 Thames Street, Oldham, OL1 3HE, on 21 October 2021 at 11.00am, the following resolutions were duly passed:-

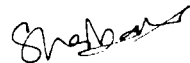
**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature



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SHABANA SHAIKH – Chairperson/Convenor

AR/MG/DC/SC/D419/5D