

EVERYTHING OFFICE LIMITED

COMPANY NUMBER - 03160851

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 July 2020.

- 1 That the Company be wound up voluntarily.
- 2 That David Scrivener and Mark Upton of Ensors Accountants LLP, Cardinal House, 46 St Nicholas Street, Ipswich, Suffolk, IP1 1TT, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised by any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time.



ROBERT TAYLOR
Convener

Date: 14 JULY 2020

