

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Goran Plastics Limited

Company no. 03651053 Registered in England and Wales

Registered office: 24 Cardiff Way, Abbots Langley, Herts, WD5 0TT

Business address: 24 Cardiff Way, Abbots Langley, Herts, WD5 0TT

At a general meeting of the above-named company, duly convened, and held at 24 Cardiff Way, Abbots Langley, Herts WD5 0TT on 30 November 2018, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

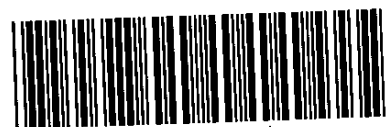
"That Maxine Reid and Sean Bucknall (office holder no 11492 and 18030) of Quantuma LLP, 3rd Floor, 37 Frederick Place, Brighton, Sussex, BN1 4EA be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairman

Name in full Custodian King

Date 30th November 2018

WEDNESDAY



A19 *A7K6JJ6B* #131
05/12/2018
COMPANIES HOUSE