

COMPANY NUMBER: 03482981

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

ACORN STATIONERY AND PRINT LIMITED

Registered Office: Unit 17, 17 Riverside Park Industrial Estate, Dogflud Way, Farnham, GU9 7UG

Principal trading Address: Unit 17, 17 Riverside Park Industrial Estate, Dogflud Way, Farnham, GU9 7UG

PASSED 9 July 2020

At a GENERAL MEETING of the above-named Company, duly convened, and held at Unit 17, 17 Riverside Park Industrial Estate, Dogflud Way, Farnham, GU9 7UG on 9 July 2020 at 11.00am, the following Resolutions; the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed:

RESOLUTIONS

"That the Company be wound-up voluntarily. That Matthew Douglas Hardy and Andrew Turpin of Poppleton & Appleby, 30 St. Paul's Square, Birmingham, West Midlands, B3 1QZ, be appointed Joint Liquidators of the Company, and that they be authorised to act either jointly or separately."

Signature:

Name of Signatory: N Talbot

