

Number of Company: 03319569

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions*

of

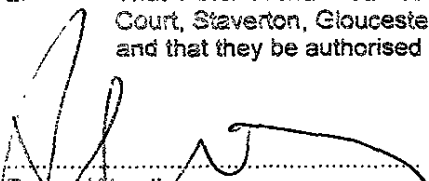
Concept Advertising & Public Relations Limited

Passed 20 March 2019

At a general meeting of the Members of the above-named company, duly convened, and held at Staverton Court, Staverton, Gloucester GL51 0UX on 20 March 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

*Resolutions*

1. That the Company be wound up voluntarily; and
2. That Peter Richard James Frost and Victor Henry Ellaby, of Hazlewoods LLP, Staverton Court, Staverton, Gloucestershire GL51 0UX, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately.

  
Robert Wooding  
Chair of Meeting

FRIDAY



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\*A829P4TL\*

29/03/2019

#254

COMPANIES HOUSE