

Company Number 05223208

Name of Company Innovia Films (Commercial) Limited

Previous name(s) of company (if any)

Trading Name

Nature of business Other business support service activities not elsewhere classified

Address of registered office c/o Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL

Principal Trading Address Lowther R & D Centre, West Road, Wigton, CA7 9XX

SPECIAL AND ORDINARY RESOLUTIONS FOR ADVERTISEMENT

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Innovia Films (Commercial) Limited

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company on 17 June 2021:

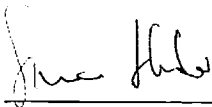
Special Resolution

- i. "That the company be wound up voluntarily".

Ordinary Resolution

- i. "That Charles Michael Brook of Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL be and is hereby appointed liquidator of the company".

Dated: 17 June 2021



Simon Huber

Names of Insolvency Practitioners:
Address of Insolvency Practitioners:

Charles Michael Brook
The Media Centre, 7 Northumberland Street,
Huddersfield, HD1 1RL

IP Numbers:

9157

Date of Appointment:

17 June 2021

Contact Name:

Michelle Louise Chatterton

Email Address:

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Telephone Number:

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