IMPACT SALES RECRUITMENT LTD

COMPANY NUMBER - 07261485

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

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

- 1) That the Company be wound up voluntarily.
- 2) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 OSR, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Amanda Jane Faithfull Chair/Convener

Date: 1 October 2020

SATURDAY

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A14

03/10/2020 COMPANIES HOUSE

#203

CVL328