Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Colormagic Ltd

Company no.	04215664 Registered in England and Wales
Registered office:	Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU
Business address:	Suite 6 Banters House , Banters Lane Business Park, Main Road, Great Leighs, Chelmsford, CM3 1QX

At a general meeting of the above-named company, duly convened, and held at Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU on 14 March 2023, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Alan J Clark (office holder no 8760) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and is hereby appointed Liquidator for the purpose of such winding up."

Signed .....
Chairman

Simon Lance
Name in full .....

14/03/23
Date .....

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THURSDAY
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A13 16/03/2023 #9
COMPANIES HOUSE