

COMPANY NUMBER· 01008801

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

Of

D.S. ESTATES (INVESTMENTS) LIMITED


Passed on 22 January 2014

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up


MICHAEL HENRY MARX
Director



Authenticated for filing in the London Gazette

*David Birne
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