

DHS Contractors Limited (the Company)

Company Number - 03143774

Written Resolutions of Members

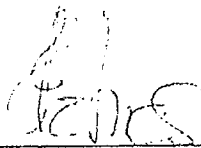
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 25th March 2024.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Ben Robson of Bridge Newland Ltd, The Stables, 19 High Street, Hillmorton, Rugby, Warwickshire, CV21 4EG, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Mrs Helen Elizabeth Jones – Director

Date: 25th March 2024