

**Company Number: 03289840**

**SPECIAL AND ORDINARY RESOLUTIONS**

**DEWAR CONSULTANTS LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at 111a Station Road, West Wickham, Kent, BR4 0PX on 18 February 2022 the following resolutions were duly passed:

**Special Resolutions**

1. "That the company be wound up voluntarily."
2. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how much divisions shall be carried out as between the members."

**Ordinary Resolution**

3. "That Robert Cundy of Edge Recovery Limited, 5/7 Ravensbourne Road, Bromley, Kent, BR1 1HN is hereby appointed liquidator of the company for the purposes of the winding up".



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DAVID DEWAR

Chairman of the meeting