

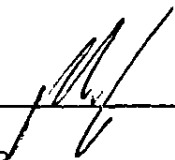
**W M DARLEY PROPERTIES LIMITED**

**COMPANY NUMBER - 03324319**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Ibis Rotherham Hotel, Moorhead Way, Bramley, Rotherham, S66 1YY on 30 April 2015 at 10 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up

  
\_\_\_\_\_  
J C COOPER

Chairman

Date 30 April 2015

SATURDAY



A23 \*A46JXM0A\* #54  
02/05/2015  
COMPANIES HOUSE