

CAPSTONE (DBT) LIMITED

Reax

COMPANY NO: 3 643 685

Registered in England and Wales

INSOLVENCY ACT 1986

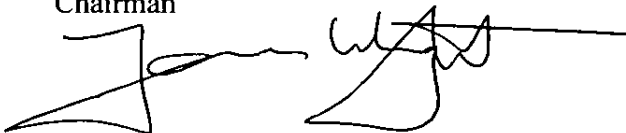
Resolutions of **CAPSTONE (DBT) LIMITED**, passed 21 October 2013

At an Extraordinary general meeting of the above-named company duly convened and held at 373-375 Station Road, Harrow, Middlesex, HA1 2AW, on 21 October 2013, the following resolutions were passed No 1 as a Special Resolution and No 2 as an Ordinary Resolution

- 1 THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind it up and THAT accordingly, the company be wound up voluntarily,
- 2 THAT Laurence Gerald Factor, of 373-375 Station Road, Harrow, Middlesex, HA1 2AW, be and is hereby appointed Liquidator of the company

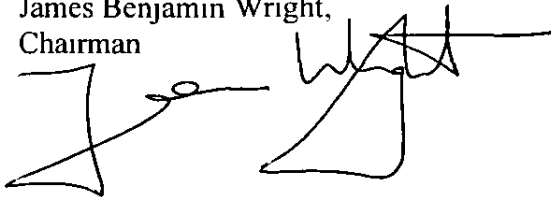
DATED 21 October 2013

James Benjamin Wright,
Chairman



At a meeting of creditors held on 21 October 2013, the creditors confirmed the appointment of Laurence Gerald Factor as Liquidator

James Benjamin Wright,
Chairman



WEDNESDAY



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23/10/2013

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COMPANIES HOUSE