

Number of Company: 03984149

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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***Special resolution***

of

**Daneclement Limited**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 20 Cursitor Street, London EC4A 1LT on 24 January 2023, the following special resolution was passed:

**Resolution**

- I. "That the Company be wound up voluntarily".



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Christopher Tite  
Chairman of Meeting

Registered Office: Allan House, 10 John Princes Street, London W1G 0AH  
Principal place of business: Level 8 71 Queen Victoria Street, London EC4V 4AY

Mark Newton (IP Number 9732), Liquidator of Insolve Plus, Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348).

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