

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

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Dennis Johns Electrical Limited  
(Company No. 04317235)

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RESOLUTION  
(Pursuant to 84(1)(c) and 100 of the Insolvency Act 1986)

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Passed - 2 March 2016

At an General Meeting of the members of the above named company, duly convened and held at the 136 Hertford Road, Enfield, Middlesex EN3 5AX on 2 March 2016 the following resolutions were duly 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 up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That Engin Faik LLB (Hons), FABRP of Cornerstone Business Recovery, be and is/are hereby appointed Liquidator for the purposes of such winding up".

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Signed



Name: Timothy Whaley

Status: Director

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by.-

Cornerstone Business Recovery  
136 Hertford Road  
Enfield  
Middlesex  
EN3 5AX

Presenter's reference -

THURSDAY



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03/03/2016

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COMPANIES HOUSE