

DAVID MATHER LIMITED
COMPANY NUMBER: 04603590

NOTICE OF SPECIAL RESOLUTIONS TO WIND UP

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies
Act 2006

At a general meeting of the above named company, duly convened, and held at Nichol Goodwill Brown, 112 Whitley Road, Whitley Bay, NE26 2NE on 10 March 2015 at 3 00 PM, the following special resolutions was duly passed

- 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 company, and accordingly that the company be wound up voluntarily"

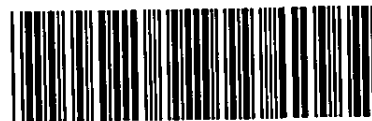
Dated 10 March 2015

Signed

David Mather

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WEDNESDAY



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25/03/2015

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COMPANIES HOUSE