

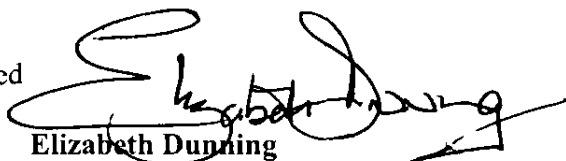
**IN THE MATTER OF THE INSOLVENCY ACT 1986 AND
THE COMPANIES ACT 1985**

**IN THE MATTER OF
DUNNING PENNEY JONES LIMITED
Company Number: 04675135 ✓**

At an Extraordinary General Meeting of the members of the Company convened and held at 73 Cornhill, London, EC3V 3QQ on 22 April 2015 at 2 00pm, the following Resolutions were proposed and duly passed, (no 's 1 & 2 as Special Resolutions and no 3 as an Ordinary resolution)

1. That the Company be wound up voluntarily ✓
2. That any appointed Liquidator be authorised to distribute all or part of the Company's property *in specie*
3. That Bernard Hoffman MIPA FABRP of Gerald Edelman Chartered Accountants Edelman House, 1238 High Road, Whetstone London N20 0LH bc, and is, hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up

Signed


Elizabeth Dunning

Status **Chairman**

Signature authenticated for purposes of advertising in the London Gazette

Solicitor / Chartered Accountant / Certified Accountant / Chartered Secretary

Presented for filing by

Gerald Edelman Chartered Accountants
Edelman House, 1238 High Road, Whetstone, London N20 0LH

WEDNESDAY



QIQ *Q46C3NWA* 29/04/2015 #48
COMPANIES HOUSE