

D B K BUILDING & PROPERTY MAINTENANCE LIMITED

COMPANY NUMBER - 05860344

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held virtually at 9 Brickfield Cottages, Borehamwood Enterprise Centre, Theobald Street, Borehamwood, WD6 4SD on 19 December 2023 at 10.00am, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Daniel Leigh of Leigh Consultancy Limited, 9 Brickfield Cottages, Borehamwood Enterprise Centre, Theobald Street, Borehamwood, WD6 4SD be appointed liquidator of the Company for the purposes of the voluntary winding-up.

A handwritten signature in black ink, appearing to read 'Keith Ward', is written over a horizontal line.

KEITH WARD
Chair/Convener

Date: 19 December 2023