

RESOLUTION FOR WINDING UP**In the matter of the Companies Act 2006****and****In the matter of the Insolvency Act 1986****and****In the matter of Derwent Solutions Limited (Formerly Data Solutions International Limited).**

Company no. 06349153 Registered in England and Wales

Registered office: Church House, 13-15 Regent Street, Nottingham, NG1 5BS

Business address: 7 Derwent Business Centre, Clarke Street, Derby, DE1 2BU

At a general meeting of the above-named company, duly convened, and held at Church House, 13-15 Regent Street, Nottingham, NG1 5BS on 10 October 2018, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Andrew J Cordon and Richard A B Saville (office holder no 009687 and 007829) of CFS Restructuring LLP, Church House, 13-15 Regent Street, Nottingham, NG1 5BS be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or one or more of the persons holding the office of liquidator from time to time."

Signed
Donald E Elisma - Chairman

Dated: 10 October 2018

TUESDAY



A23 *A7GPAY9U* #89
16/10/2018
COMPANIES HOUSE