

Company number: 06370556

THE INSOLVENCY ACT 1986

RESOLUTIONS OF DIAMOND FLOORS LIMITED

PASSED 6 MARCH 2015

At a general meeting of the above named company convened and held at The Premier Inn, Letcombe Street, Reading, Berkshire, RG1 2HN on 6 March 2015 at 11 15 am the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the company be wound up voluntarily
- 2 That Simon David Chandler and Rebecca Dacre of Mazars LLP of The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF, be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally

Dated 6 March 2015



Oliver Nowell
Chairman of the meeting

THURSDAY



A06 *A430CAPM* #208
12/03/2015
COMPANIES HOUSE