

Resolutions Passed at a Special General Meeting

DWK Holdings Limited

Registered in England & Wales number: 06596329

At a Special General Meeting of the above Company held

On: *15* December 2016

At: *UNIT 16 HAZEL ROAD, ALTON, GU34 5EY*

At: *0800* am/pm

the following resolutions were passed No 1 as Special Resolutions and No 2 as an Ordinary Resolutions

1 That the Company be wound up voluntarily

2 That David Patrick Meany of Ashtons Business Recovery Ltd, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and is hereby appointed Liquidator of the company for the purpose of its voluntary winding-up

Dated this *15* day of December 2016


Robin Wyatt
Chairman

THURSDAY



A5MDLPAX

A58

22/12/2016

#124

COMPANIES HOUSE