

Creditors' Voluntary Winding-up

Resolutions for winding-up

BIOWAYSTE HOLDINGS LIMITED

Company Number: 07323404

Any Other Trading Style: None

Name(s) of company in previous 12 months (if any): DWSCO 3030 Limited

Registered Office: The Grafton Victors Barns Northampton Road Brixworth Northampton NN6 9DQ

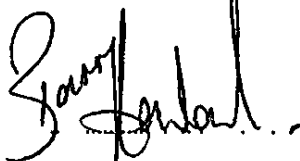
Principal Trading Address: The Grafton Brixworth Office Park Brixworth Northamptonshire NN6 9DQ

At a general meeting of the above named Company, duly convened and held at One Great Cumberland Place Marble Arch London W1H 7LW on the 1 April 2014, the following Resolutions were passed, Resolution number 1 as a Special Resolution and Resolutions numbers 2 and 3 as Ordinary Resolutions -

- 1 That the Company be wound up voluntarily.
- 2 That A J Duncan (IP Number 9319) and N A Bennett (IP Number 9083) of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up.
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

Further details Email creditors@leonardcurtis.co.uk, telephone 020 7535 7000, alternative contact Sharene Ricketts

Signature



Name of Signatory

Barry Howard Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

