

**NOTICE OF RESOLUTION TO WIND UP PURSUANT TO SECTION 85(1) OF THE  
INSOLVENCY ACT 1986**

**DFK CO (UK) LTD**

(Registered Company Number: 07490495) ("the Company")

Trading as: N/A

Previous registered name: N/A

The registered office is 102, Coolgardie Avenue, E4 9HX and the previous trading address was 102 Coolgardie Avenue, None, London, E4 9HX

At a General Meeting of the members of the above named company, duly convened and held at 102 Coolgardie Avenue, None, London, E4 9HX on 30 June 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Yiannis Koumettou and Amie Helen Johnson of Begbies Traynor (Central) LLP, 1 Kings Avenue, London, N21 3NA be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Yiannis Koumettou (IP Number: 015676) and Amie Helen Johnson (IP Number: 18570).

Any person who requires further information may contact the Joint Liquidator by telephone on 020 8370 7250. Alternatively enquiries can be made to Kamal Chopra by e-mail at [kamal.chopra@btguk.com](mailto:kamal.chopra@btguk.com)

Dated: 30 June 2022

Signed:  .....

Dragomir Dragiev - Chair