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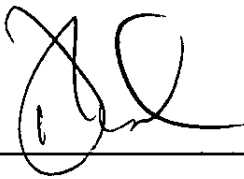
**DW COURIER SERVICES LIMITED**

**COMPANY NUMBER - 07575359**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT on 22 April 2015 at 10 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up



D WILSON

Chairman

Date 22 April 2015

CVL328

