

**NTDL CONTRACTS LIMITED**

**COMPANY NUMBER - 07628485**

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

At a General Meeting of the Company convened and held at Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ 8 November 2019 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 Douglas John Pinteau of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed liquidator of the Company for the purposes of the voluntary winding-up.



**NIGEL PAUL TUTT**  
Chairman

Date: 8 November 2019

WEDNESDAY



\*A8I60CVM\*

A08

13/11/2019

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COMPANIES HOUSE