

Company Number 09447389

THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986
AND THE INSOLVENCY RULES 1986

RESOLUTIONS

OF

DIXONSPLUS LIMITED

(Registered Office – C/O Bridgestones, 125/127 Union Street, Oldham, OL1 1TE)
(Trading Address – 363 Oxford Street, Reading, RG30 1AY)

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at

Park Inn by Radisson Hotel + Conference Centre, London Heathrow, Bath Road,
Heathrow, Middlesex, UB7 0DU

On 30th March 2017 the following resolutions were passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution.

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.

At a meeting of Creditors held on the same date at the same location, the above resolutions were ratified by creditors, and the appointment as liquidator of Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE was confirmed.


Rhoderick Chisholm
CHAIRMAN

Contact Details:

Jonathan Lord – MIPA
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OL1 1TE

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Office Holder Number - 9041

THURSDAY



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06/04/2017

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COMPANIES HOUSE