

DDI PRODUCTS LTD
Company No: 06189168

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed: 24 January 2024

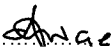
At a General Meeting of the members of the above named Company, duly convened and held at 90 The Plain, Epping, Essex, CM16 6TW on 24 January 2024, the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

Special Resolution

1. That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be hereby wound up voluntarily.

Ordinary Resolution

2. That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

Signed 

Name: Valentine Angel

Status: Chair