

Dennison Associates Limited
COMPANY NUMBER: 06578012

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 253 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

At a General Meeting of the members of the above named company, duly convened and held at Moorstone House, 7 Station Road, Buckfastleigh, Devon, TQ11 0BU on 14 June 2019 at 11:00 am the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the Company be wound up voluntarily".
- ii. "That the Joint Liquidators be and are hereby authorised to distribute among the Member(s) in specie or in kind the whole or any part of the assets of the Company."
- iii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the Members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine."

Dated: 14 June 2019



Margaret Dennison
Chair of the meeting

TUESDAY



A17 *A87V9WSR* #290
18/06/2019
COMPANIES HOUSE