

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Den Automation Ltd**

Company no. 08448361 Registered in England and Wales

Registered office: Unit 605, Metropolitan Wharf, 70 Wapping Wall, London, E1W 3SS

Trading address: Unit 605, Metropolitan Wharf, 70 Wapping Wall, London, E1W 3SS

At a general meeting of the above-named Company, duly convened, and held at Unit 605, Metropolitan Wharf, 70 Wapping Wall, London, E1W 3SS on Monday 9 December 2019 at 2:00pm the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Karen Tracy Potts of Wilkin Chapman Business Solutions Limited, 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed: .....  
DocuSigned by:  
  
Yasser Khattak  
Chairman

SATURDAY



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COMPANIES HOUSE