

Danjor Books Limited (the Company)

Company Number - 00041470

RESOLUTIONS

Passed on 21 September 2017

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed:

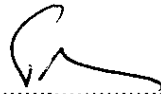
RESOLUTIONS

SPECIAL RESOLUTION:

THAT the Company be wound up voluntarily.

ORDINARY RESOLUTION:

THAT Timothy Alexander Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH be appointed Liquidator for the purposes of the voluntary winding up.



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T A CLOSE – Liquidator of the West of England Trust Limited
For and on behalf of The West of England Trust Limited - in Liquidation

FRIDAY



A22

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22/09/2017

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COMPANIES HOUSE