

Members' Voluntary Winding-up

Written Resolutions for winding-up

D J S SECURITIES LIMITED

Company Number: 01739998

Any Other Trading Style:

Name(s) of company in previous 12 months (if any):

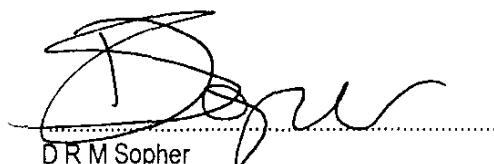
Registered Office: 5, Elstree Gate Elstree Way Borehamwood Herts. WD6 1JD

Principal Trading Address: 5 Elstree Gate Elstree Way Borehamwood Herts WD6 1JD

The following written resolutions were passed by the sole member of the above Company on : *20 December 2017*

- 1 "That the Company be and it is hereby wound up voluntarily".
- 2 "That N A Bennett (IP Number 9083) and A D Cadwallader (IP Number 9501) of Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London, NW1 6BB be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company".
- 3 "That the Joint Liquidators be authorised to act jointly and severally in the liquidation."
- 4 "That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide".

Further details: Email creditors@leonardcurtis.co.uk Telephone: 020 7535 7000, alternative contact : Stephen Briggs


D R M Sopher
Director

WEDNESDAY



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COMPANIES HOUSE