

**DENIAN INDUSTRIES LIMITED T/AS CHEM-DRY HEREFORD & WORCESTER**  
**COMPANY NUMBER: 03566741**

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**RESOLUTIONS**

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At a General Meeting of the members of the above named company, duly convened and held at Heathcote House 136 Hagley Road, EDGBASTON, Birmingham , B16 9PN on 24 August 2010, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 That the Company be wound up voluntarily
- 2 That Craig Povey and Kenneth Touhey of Chantrey Vellacott DFK LLP, be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally

Dated 24 August 2010

Signed

  
Ian Pitt  
Chairman

THURSDAY



A39 02/09/2010  
COMPANIES HOUSE

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