

Number of Company 04977812

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

DISL UK LIMITED

Passed 16 March 2015


At a **General Meeting** of the above-named Company, duly convened, and held at Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG on the 16 March 2015 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis


Dominic Page
Chairman of Meeting

THURSDAY



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COMPANIES HOUSE