

Company Number: 05271553

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

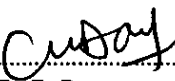
DGL ACQUISITIONS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")

Passed on 25 April 2017

At the final general meeting of the Company duly convened and held at Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 25 April 2017 at 11:10 a.m., the following resolution was duly passed:

Ordinary Resolution

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved."


.....
C. R. F. Day
CHAIRMAN

Date: 25 April 2017

WEDNESDAY



A23 *A65OPK3N* #33
03/05/2017
COMPANIES HOUSE