

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of D J Construction (Midlands) Limited ("the Company")**

Company no. 05515504 Registered in England and Wales

Registered office: Bookshop Chambers, 54 King Street, Southwell, NG25 0EN

Business address: Bookshop Chambers, 54 King Street, Southwell, NG25 0EN

At a general meeting of the Company, duly convened, and held at Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE on 14 May 2020, the following resolutions were passed:

**Special resolution**

"That the Company be wound up voluntarily."

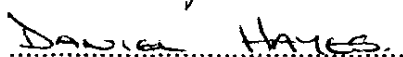
**Ordinary resolution**

"That Dean Anthony Nelson and Nicholas Charles Osborn Lee of Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE and Smith Cooper, 158 Edmund Street, Birmingham, B3 2HB (office holder no 9443 and 9069) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them.

Signed

  
Chairman

Name in full

  
David Hayes

Date

14 May 2020

TUESDAY



A19 \*A95EM3KH\* 19/05/2020 #267  
COMPANIES HOUSE