

Company number: 05931973

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Dassi Ltd Dassi Bikes

Passed 29 January 2020

At a general meeting of the Members of the above-named Company, duly convened, and held at 3 Field Court, Gray's Inn., London, WC1R 5EF on 29 January 2020, the following resolutions were passed by the Members as a Special resolution.

Resolutions

1. "That the Company be wound up voluntarily".



Stuart Abbott
Chair of Meeting

SATURDAY



A8XX8MBC

A10

01/02/2020

#240

COMPANIES HOUSE