

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

06475827

Name of company

DMWSL 586 LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London, WC1R 4HE on 4 December 2013, the following **SPECIAL RESOLUTION** was duly passed -

“that the Company be wound up voluntarily, and the following Ordinary Resolution that

Paul Appleton
of David Rubin & Partners LLP
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up”

Signature



Description **BRENDAN MCMANUS - CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners LLP*
26 - 28 Bedford Row
London WC1R 4HE

