

Number of Company: 06699976

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Written Resolutions
Pursuant to the Companies Act
of
Davcar Developments Limited
('the Company')*


Certified copy of resolutions passed on 13 March 2017 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority by the joint members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006:

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

As ordinary resolutions in accordance with section 282 of the Companies Act 2006:

- 2 "That Guy Robert Thomas Hollander and Simon David Chandler of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 3 "That the Joint Liquidators be authorised to act jointly and severally".
- 4 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £3,500 plus disbursements and VAT and that this amount be settled by Time Investments Limited".


.....
Anthony Buckley – Director

