

Number of Company: 06731780

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

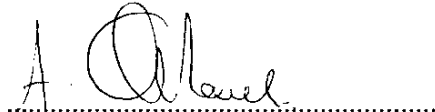
Direct Market Touch Limited

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at Mountview Court on 4 January 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Kikis Kallis FCCA FABRP of Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London, N20 0RA, be appointed Liquidator of the Company"



Antony Charalambous
Chair of Meeting

WEDNESDAY



A06 *A7WSUMZS* 09/01/2019 #310
COMPANIES HOUSE