

**THE COMPANIES ACTS 1985 AND 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 06841825

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
DWEOMER LIMITED**

Passed on 08 June 2012

(Pursuant to Section 84(1) of the Insolvency Act 1986)

SPECIAL RESOLUTION

At a **General Meeting** of the Company, duly convened, and held at 3.00pm on 08 June 2012 at 257b Croydon Road, Beckenham, Kent BR3 3PS the following special resolution was passed:

"That the Company be wound up voluntarily"

ORDINARY RESOLUTIONS

The following ordinary resolutions were also passed

"That Tommaso Ahmad and Paul Bailey of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent BR3 3PS be and are hereby appointed Joint Liquidators for the purpose of such winding up"

"That anything required or authorised to be done by the Liquidators may be authorised or done by either or both of them"

Signed



Roger Chick
Chairman

Dated

08 June 2012

THURSDAY



A26

A1B2U5XU

14/06/2012

COMPANIES HOUSE

#19