

Registered No 06913778

Registered in England & Wales

The Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

**PJD BUSINESS SOLUTIONS LIMITED**

PASSED 16 October 2015

At a General Meeting of the above named Company, duly convened, and held at 11 15am on 16 October 2015 at 35 Ludgate Hill, Birmingham, B3 1EH, the following resolutions were duly passed, viz -

**SPECIAL RESOLUTION**

- 1 'That the Company be wound up voluntarily '

**ORDINARY RESOLUTION**

- 2 'That M T Coyne, Licensed Insolvency Practitioner, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up '

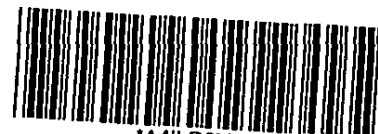
Signature

P Drake



To be signed by the Chairman,  
a Director or the Secretary of the Company

THURSDAY



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COMPANIES HOUSE