D. A. Building Services Limited

Company Number 07096683

At a **General Meeting** of the above named company held at 10 00am at 142/148 Main Road, Sidcup, Kent, DA14 6NZ, on 22 August 2012 the following Resolutions were duly passed

Special Resolution

THAT

the company be wound up voluntarily

Ordinary Resolution

THAT

Nedim Ailyan of Abbott Fielding Limited, 142/148 Main Road, Sidcup, Kent, DA14 6NZ is appointed Liquidator for the purposes of the voluntary winding up

Dated this

22 August 2012

Signed

Dean Alcock
Chairman

WEDNESDAY

ALGCN2M1

A03 29/08/2012

#136

COMPANIES HOUSE