

J84a

(copy)

Special resolution

pursuant to sections 378(2) of the Companies
Act 1985 and 84(1)(b) of the Insolvency Act 1986

Company Number

DSM Energy Control Limited

08044291

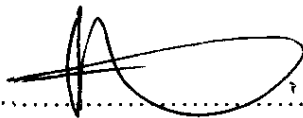
Passed 6th July 2017

At a General Meeting of the members of the above-named Company duly convened and held
at The Old School, High Street, Horningsea, Cambridge, CB25 9JG on the 6th July 2017 the
following

SPECIAL RESOLUTION was duly passed:-

“That it has been proved to the satisfaction of this Meeting that the Company cannot by
reason of its liabilities, continue its business, and that it is advisable to wind-up the same and
accordingly that the Company be wound up voluntarily, and that Hayley Maddison of
Maidment Judd, The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St. Albans,
Hertfordshire AL4 8AN be and she is hereby appointed Liquidator for the purposes of such
winding-up.”

Signature



Description

NOTE

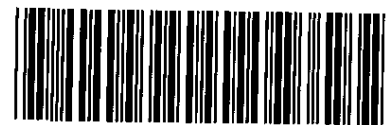
This form should be signed by the Chairman of the meeting at which the Resolution was passed, or by
a Director or the Secretary of the Company.

**This copy Resolution must be filed with the Registrar of Companies within 15 days after it was
passed.**

Presented byMAIDMENT JUDD, THE OLD BREWHOUSE, 49-51 BREWHOUSE
HILL, WHEATHAMPSTEAD, ST. ALBANS , HERTFORDSHIRE, AL4 8AN.....

Presenter's ReferenceDS4498.....

WEDNESDAY



QIQ 12/07/2017 #8
COMPANIES HOUSE