

Special Resolution & Ordinary Resolution

Pursuant to section 282 & 283 of the Companies Act 2006 and 84(1)(b) of The Insolvency Act 1986

Name of Company

Company Number

08264696

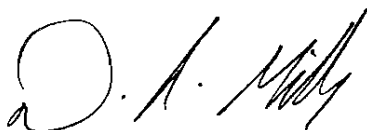
DKAF LIMITED

Passed this 17th day of January 2019

At a General Meeting of the Members of the above-named Company duly convened and held at 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, on 17th January 2019, the following resolutions were passed as a Special Resolution and as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Raymond Stuart Claughton of Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, be and he is hereby appointed Liquidator for the purposes of such winding-up".

Signature:



Description: DIRECTOR

For the guidance of the printer, please state name of person signing at above

In BLOCK LETTER: DAVID ROBERT MILLS

Presented by: Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB

Presenter's Reference: RSC/ITM/KMP

FRIDAY



A13 *A7XV9DX6* 25/01/2019 #112
COMPANIES HOUSE