

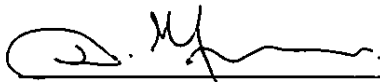
DTF ENTERPRISE LTD

COMPANY NUMBER - 08356010

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY on 23 February 2017 at 2.00pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Richard Cacho of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY, be appointed liquidator of the Company for the purposes of the voluntary winding-up


Chairman – Daryn Ferguson

Date. 23 February 2017



CVL328

dm