

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of 'D' Cash & Carry Limited**

Company no. 08487237 Registered in England and Wales

Registered office: 1<sup>st</sup> Floor, Cash's Business Centre, 228 Widdrington Road, Coventry, CV1 4PB

Business address: Unit 45 Bayton Road Industrial Estate, Exhall, Coventry, CV7 9EL

At a general meeting of the above-named company, duly convened, and held at 1<sup>st</sup> Floor, Cash's Business Centre, 228 Widdrington Road, Coventry, CV1 4PB on 16 October 2018, the following resolutions were passed:

**Special resolution**

"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."

**Ordinary resolutions**

1. "That Manubhai Govindbhai Mistry (IP no. 7787) and Hemal Mistry (IP no. 10770) of Horsfields, Belgrave Place, 8 Manchester Road, Bury, BL9 0ED be and are hereby appointed Joint Liquidators for the purpose of such winding up."
2. "That any act required or authorised under any enactment to be done by the Liquidators is to be done by one or more of the appointed Liquidators"

Signed ASD  
Chairman

Name in full ARUN SINGH DHAM

Date: 16 October 2018

