

D OF C (CUMBERLAND) LTD

COMPANY NUMBER - 08899068

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 15 February 2017 at 10 00 A M the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company is wound up voluntarily
- 2 That Kate Elizabeth Breese and Philippa Smith of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up



John Mowforth - Chairman

15 February 2017

SATURDAY



QIO *Q60IT6YP* #17
18/02/2017

CVL328