

SPECIAL AND ORDINARY RESOLUTIONS

pursuant to section 283 of the
Companies Act 2006 and section 84 of
the Insolvency Act 1986

Name of Company

Company Number

D&M Heritage Limited

09678585

Previous Name(s): N/A

Trading Address: Unit 7, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH

Registered Office: 22 Occupation Road, Lindley, Huddersfield, HD3 3BD

Passed on: 8 May 2019

At a General Meeting of the members of the above named Company, duly convened and held at DLP House, 46 Prescott Street, Halifax, HX1 2QW at 16:30, the following resolutions were unanimously passed:

As A 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; and

As An Ordinary Resolution

That Sarah Long (9615) and Antony Denham (9613) of DL Partnership (UK) Limited, DLP House, 46 Prescott Street, Halifax, HX1 2QW be and are hereby appointed Joint Liquidators of the company for the purposes of such winding-up."

And

"That the Joint Liquidators in carrying out their functions and exercising their powers may act on their own or jointly as such their functions and powers may be exercised by either one of them acting jointly or on their own account."


.....
Charles Bryce Dunn – Chairman

Authenticated for insertion in the *London Gazette*


.....
Sarah Long of DL Partnership (UK) Limited, DLP House, 46 Prescott Street, Halifax, HX1 2QW Contact email: advice@dlpartnership.co.uk

MONDAY



A07 *A85DUJYG* 13/05/2019 #170
· COMPANIES HOUSE