

DJM GROUP LIMITED T/A DKP PRINT FINISHING SERVICES

COMPANY NUMBER - 09880934

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 27 March 2018.

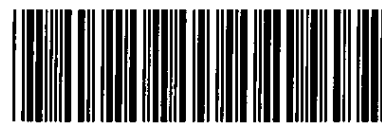
- 1) That the Company be wound up voluntarily.
- 2) That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



DAVID JAMES MEASURES
Director/Convener

Date: 27 March 2018

THURSDAY



Q72R12WH
QIQ 29/03/2018 #63
COMPANIES HOUSE