

**DIAL A CARER GROUP LIMITED**

**Company number: 10676948**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above named company duly convened and held at Whitegates, Alexander Lane, Shenfield, Essex, CM15 8QF, on 13 February 2020, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolution**

"That Isobel Susan Brett of Bretts Business Recovery Limited, 21 Highfield Road, Dartford, Kent, DA1 2JS, be appointed liquidator of the company for the purposes of the winding-up".



---

**Jaine Taylor**  
**Chair of the Meeting of Members**

THURSDAY



\*A8Z760R4\*

A18

20/02/2020

#155

COMPANIES HOUSE