

## **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 DJ Fixers Ltd**

Company no. 11671656 Registered in England and Wales

Registered office: 18 Harcourt Street, Stretford, Manchester M32 0JD

Business address: 18 Harcourt Street, Stretford, Manchester M32 0JD

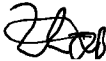
At a general meeting of the above-named company, duly convened, and held at 4.30 pm on 3 September 2021, the following resolutions were passed:

### **Special resolution**

“That the company be wound up voluntarily.”

### **Ordinary resolution**

“That Robert Gibbons, Licensed Insolvency Practitioner, Office Holder No. 9079, of Arrans Limited, Pacific House, Relay Point, Tamworth, Staffordshire B77 5PA be and is hereby appointed Liquidator for the purpose of such winding-up.”

Signed  .....  
Chair

Name D Vasiljevs

Date: 3 September 2021