

D.C. CONSTRUCTION LIMITED

Company number: 02705721

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 143 Cauldwell Hall Road, Ipswich, Suffolk, IP4 5BS, on 24 September 2021, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Deborah Ann Cockerton of DCA Business Recovery, 18 Clarence Road, Southend-on-Sea, Essex, SS1 1AN, United Kingdom, be appointed liquidator of the company for the purposes of the winding-up".


CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 24 September 2021 the resolutions were ratified confirming the appointment of Deborah Ann Cockerton as liquidator.



David Clements
Chair of the Meeting of Members

Attested by:



Deborah Ann Cockerton