

Number of Company: 03093560

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

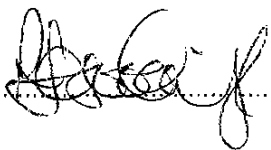
D & A DECORATIONS (NORTHAMPTON) LIMITED

Passed: 25 APRIL 2023

At a **general meeting** of the members of the above-named company, duly convened, and held at 9/10 Scirocco Close, Moulton Park, Northampton, NN3 6AP on 25 April 2023 the following resolutions were passed by the members: 1 as a special resolution and 2 as an ordinary resolution.

Resolutions

1. "That the company be wound up voluntarily" and
2. "That Gary S Pettit of PBC Business Recovery & Insolvency Ltd 9-10 Scirocco Close, Moulton Park, Northampton, NN3 6AP be appointed as liquidator of the company".

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Rebecca Goodridge

Chair of Meeting