

DISABILITY SOLUTIONS ONLINE LIMITED
(Company Number 05209931)

Registered Office: Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA

Former Registered Office: Eagle House, Cranleigh Close, South Croydon, Surrey CR2 9LH

Former Trading Address: 583 London Road, North Cheam, Surrey SM3 9AE

At a general meeting of the above-named Company, duly convened and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 6th July 2012 the following RESOLUTIONS were duly passed as a Special and Ordinary Resolution respectively -

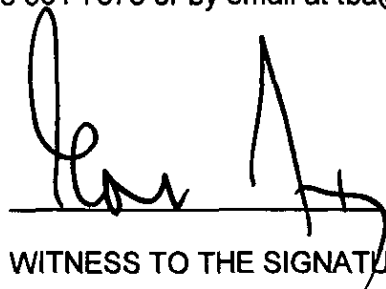
- 1 "That the company be wound up voluntarily "
- 2 "That Martin C Armstrong FCCA FABRP FIPA MBA (IP No 6212) of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA, also being the registered office of the company, be appointed liquidator for the purposes of such winding up "

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were duly confirmed

(for further details contact this office on 0208 661 7878 or by email at tba@turpinba.co.uk)



CHAIRMAN



WITNESS TO THE SIGNATURE

WEDNESDAY



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A29

11/07/2012

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COMPANIES HOUSE