

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 08502175  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
DPM HAULAGE LTD**

**Passed on 11 January 2018**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at DPM Haulage Ltd, Hallam Fields Road, Ilkeston, DE7 4AZ on 11 January 2018 at 3:00pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That John Lowe and Emily Ball of FRP Advisory LLP, Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL be and are hereby appointed Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

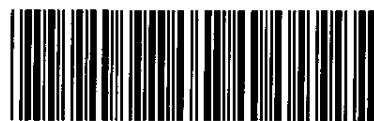
Signed



**John Murfin  
Chairman of the Meeting**

Dated 11 January 2018

TUESDAY



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A15

16/01/2018

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COMPANIES HOUSE