

Number of Company. 03244074

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Everything DM Ltd

Passed

At a general meeting of the Members of the above-named company, duly convened, and held at New Bridge Street House, 30 – 34 New Bridge Street, London EC4V 6BJ on 12 February 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Brian Baker of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London EC1M 7AD, be appointed the Liquidator of the Company"


Kieron Karue
Chair of Meeting

TUESDAY



A10 *A7ZNØUZK* #133
19/02/2019
COMPANIES HOUSE