

DCBA LIMITED
04043765

The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at 39 Castle Street, Leicester, LE1 5WN on 28 March 2013 the following resolutions were duly passed:

As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily.

As Ordinary Resolutions:

- 2 **THAT** Mark Grahame Tailby of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and is hereby appointed as Liquidator for the purpose of such winding-up.

Dated this: 28 March 2013



Atul Lakhani

FRIDAY



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A25OE0QP

05/04/2013

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COMPANIES HOUSE