

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF DASHMESH COMPANY LIMITED

Registered Number: 04861155

AND IN THE MATTER of the Insolvency Act 1986

Passed on 8th September 2016

At an GENERAL MEETING of the above named company, duly convened and held at 3 Beasley's Yard 126A High Street Uxbridge Middlesex UB8 1JT on 8th September 2016 the following Special Resolution was duly passed:-

"That in accordance with Section 84(1)(b) of the Insolvency Act 1986 that the company be wound up voluntarily, and that Peter Maurice Levy of LA Business Recovery Limited 3 Beasley's Yard 126A High Street Uxbridge Middlesex UB8 1JT be and he is hereby appointed Liquidator for the purposes of such winding up".

Signature 

Jalinder Ahuja

Director & Chair