

DERIVATIVES DOCUMENTATION LIMITED

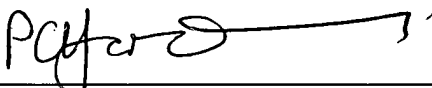
COMPANY NUMBER: 03223177

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 8 Old North Road, Royston, Hertfordshire SG8 5DS at 12:30pm on 2 February 2024 the following special resolutions numbered one and four, and ordinary resolutions numbered two and three were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Andrew James Hawksworth of Augusta Kent Limited, The Clocktower, St George's Street, Canterbury, Kent CT1 2LE be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 The Liquidator's remuneration shall be fixed at £3,000 plus disbursements and VAT. These fees are to be paid at the Liquidator's discretion, as and when funds are available.
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may, for that purpose, value any assets and determine how the division between members should be carried out.

Date: 2 February 2024



Paul Clarke Harding
Chairman

MONDAY



ACW7NR21

A5

05/02/2024

#104

COMPANIES HOUSE