

The Insolvency Act 1986 and the Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTION


(Pursuant to Section 378 (2) of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

of Derry Construction Limited (Company Number: 04370733)
Passed – 31st August 2017

At a General Meeting of the members of the above named company, duly convened and held at the offices of DFW Associates 29 Park Square West, Leeds, LS1 2PQ on 31st August 2017 at 10.30am the following resolutions were duly passed; as a Special Resolution and as Ordinary Resolutions respectively.

1. "That the Company be wound up voluntarily."
2. "That David Frederick Wilson of 29 Park Square West, Leeds, LS1 2PQ be and hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

Signed _____


Shane Derry
Chairman

presented for filing by:-

DFW Associates
29 Park Square West
Leeds
LS1 2PQ

