

Number of Company: 07889367

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**G AND D DARTMOUTH LIMITED**

**Passed 29<sup>th</sup> April 2019**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 46 Above Town, Dartmouth, TQ6 9RG on 29<sup>th</sup> April 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 Jonathan Lord of, Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"

.....  
Adrian Owens  
Chair of Meeting

FRIDAY



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03/05/2019

#264

COMPANIES HOUSE