

Number of Company: 11401814

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

Of

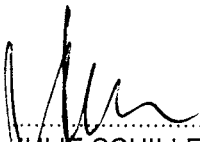
D S ELECTRICAL RETAIL LIMITED

Passed 25 March 2021

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Unit 11 Daddon Court Business Park, Clovelly Road, Bideford, Devon, EX39 3HN on 25 March 2021 the following special resolution was passed:

Resolutions

1. "That the Company be wound up voluntarily"
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


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JULIE SCHILLER
Chairman of Meeting