

**The Insolvency Act 1986
and
The Companies Act 2006**

DB Move Limited

Company Number: 11753781

Passed on 17 August 2020

At a **GENERAL MEETING** of the Company, duly convened, and held at 11 Woodward Gardens, Dagenham, RM9 4TL, on 17 August 2020 at 10.30am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature

Glenys Ware

GLENYS WARE – Chairperson/Convenor

AR/MG/DC/SC/D409/5D

