

**DJMODELS LIMITED**

**COMPANY NUMBER - 08601496**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 4 June 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Jonathan E Avery-Gee and Edward M Avery-Gee of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



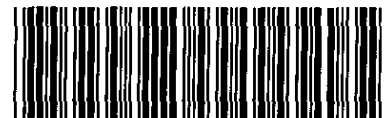
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David Jones

Convener

Date: 4 June 2019

FRIDAY



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07/06/2019  
COMPANIES HOUSE