

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 378 (1) & (2) of the Companies Act 1985 and 84(1)(b) & (c) and 100 of the Insolvency Act 1986)

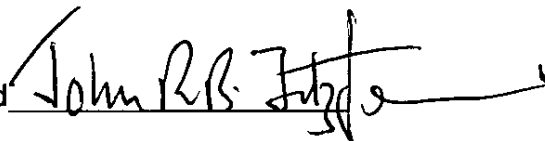
Of **DISARMCO LIMITED**

Company Number 03171953

Passed – **5 November 2010**

At a General Meeting of the members of the above named company, duly convened and held at Hilton Hotel, Elton Way, Watford, WD25 8HA, the following resolutions were duly passed, number 1 as a special resolution and number 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that the company be wound up voluntarily"
- 2 "That Nicholas Barnett MIPA MABRP of Libertas Associates Limited, Profex House, 25-27 School Lane, Bushey, Hertfordshire, WD23 1SS, be and he is hereby appointed liquidator for the purposes of the voluntary winding up"

Signed 

Name John FitzGerald

Status Director


Signature authenticated for purposes of advertising in the "London Gazette"

Liquidator

Presented for filing by -

At a meeting of creditors held on 5 November 2010 the creditors confirmed the appointment of Nicholas Barnett MIPA MABRP as liquidator

Date 5 November 2010

 John FitzGerald, Chairman

WEDNESDAY



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10/11/2010
COMPANIES HOUSE