

Dudley Borough Business Crime Partnership Limited ("the Company")

Notice is hereby given that a General Meeting of the Members of the above company will be held at Smart Insolvency Solutions Limited, 1 Castle Street, Worcester WR1 3AA on 2 February 2017 at 11 00am for the purpose, if thought fit, of passing the following resolutions, No 1 as a special resolution and No 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 it is advisable to wind-up the same, and accordingly that the Company be wound-up voluntarily"
- 2 "That Colin Nicholls and Andrew Shackleton of Smart Insolvency Solutions Ltd, 1 Castle Street, Worcester, WR1 3AA, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up and that they act jointly and severally"

Forms of General and Special Proxy are enclosed herewith for use at the meeting, if desired

By Order of the Board



Lewis Bourne
Director

Date 29 December 2016

