

Company Name: DBZEN Ltd

Company Number: 05881621

General Meeting address: 38b Windermere Avenue, Queens Park, Middlesex NW6 6LN

General Meeting date: Jul 12, 2013

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to chapter 2 of part 13 of the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the members of the above named Company, duly convened and held at the above address and date, the following resolutions were duly passed

Special Resolutions

- 1 That the Company be wound up voluntarily and a Liquidator be appointed for the purpose of such winding up
- 2 That if necessary and appropriate and in accordance with the provisions of the Articles of Association of the Company, the Liquidator be and is hereby authorised to divide and distribute to the members as appropriate in specie or in kind, the whole or any part of the assets of the Company
- 3 That the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers specified in Part 1 of Schedule 4 of the Act

Ordinary Resolutions

- 1 That David Thorniley of MVL Online Limited, 140 Camden Road, Tunbridge Wells, Kent, TN1 2QZ be appointed as Liquidator for the purpose of such winding up
- 2 That the Liquidator be authorised in accordance with Rule 4 127(2)(c) of the Insolvency Rules 1986 to draw remuneration where due, together with Category 1 and Category 2 disbursements, plus VAT

R. Padayachee
R Padayachee (Jul 12 2013)

Chairman of the meeting

TUESDAY



A2CQ2FBT
A06 16/07/2013 #284
COMPANIES HOUSE