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**DYMOND SWIMMERS LTD**  
**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**  
**OF THE COMPANY**

Held on 11<sup>th</sup> March 2020

**PRESENT**

Jeanette Dymond

**NOTICE OF MEETING**

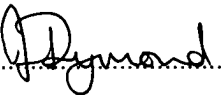
The notice covering the meeting was taken as read

**ORDINARY RESOLUTION**

The Chairman proposed the resolution to voluntarily wind the company up.

That pursuant to and subject to the provisions of the Companies Act 1985 the Company hereby resolves to apply for voluntary winding up

There being no other business, the Chairman declared the meeting closed.

Signed:  Chairman

Date: 11<sup>th</sup> March 2020

Company number: 11226813

**Registered office:**  
**46 Pinewood Avenue**  
**Sevenoaks**  
**Kent**  
**TN14 5AF**

WEDNESDAY



\*A913VØGH\*

A14

18/03/2020

#203

COMPANIES HOUSE



## NOTICE OF EXTRAORDINARY GENERAL MEETING

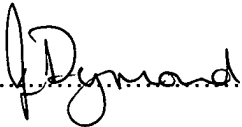
NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of DYMOND SWIMMERS LTD will be held on 11<sup>th</sup> when the following resolution will be proposed as an ORDINARY RESOLUTION

To voluntarily wind the company up

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of him or her. A proxy need not be a Member of the Company.

Dated this 26<sup>th</sup> day of February 2020

By order of the Board

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