

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 00297020
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
SISSONS CONTRACTORS LIMITED**

Passed on 21 March 2016

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Travelodge, Old Swanwick, Colliery Road, Alfreton, DE55 1HJ on 21 March 2016 at 11.15 am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily",

As an Ordinary Resolution

"That Gareth Rutt Morris and Andrew Martin Sheridan of FRP Advisory LLP, Kings Orchard 1 Queen Street, Bristol, BS2 0HQ be and are hereby appointed Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Gareth Rutt Morris and Andrew Martin Sheridan was confirmed.

Signed *Stephen*

Chairman of Both Meetings

Dated 21 March 2016

