

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Billericay Fencing Limited

Company no. 02153659 Registered in England and Wales

Registered office: Morbec Farm, Arterial Road, Wickford, Essex, SS12 9JF

Business address: Morbec Farm, Arterial Road, Wickford, Essex, SS12 9JF

At a general meeting of the above-named company, duly convened, and held at 3rd Floor, Princess Caroline House, 1 High Street, Southend on Sea, Essex SS1 1JE on 2 July 2021, the following resolutions were passed:

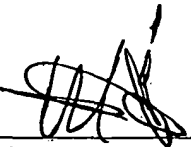
Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"Darren Wilson (office holder no 9518) of DKF Insolvency Limited, 3rd Floor, Princess Caroline House, 1 High Street, Southend on Sea, Essex SS1 1JE be and hereby appointed Liquidator for the purpose of such winding up."

Signed


Martin Buxton
Chairman

Date 2 July 2021

