

VINCENT LANDSCAPING LIMITED

COMPANY NUMBER - 02590032

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 August 2020.

- 1 That the Company be wound up voluntarily.
- 2 That Kate Merry and Ben Dyer of PEM, Salisbury House, Station Road, Cambridge, CB1 2LA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation.



Peter Vincent
Convener

Date: 5 August 2020

