


FORTRESS WINDOWS (CHESTER) LIMITED

COMPANY NUMBER - 03065927

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 14th October 2021

- 1) That the Company be wound up voluntarily.
- 2) That Ben Robson of Bridge Newland Ltd, The Stables, 2 Hilmorton Wharf, Rugby, Warwickshire, CV21 4PW, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Chair/Convener

Date: 14 October 2021