

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 PDL Scaffolding Limited

Company no. 03385123 - Registered in England and Wales

Registered office: Forum House, Gorsey Lane, Widnes, WA8 0RH

Business address: Forum House, Gorsey Lane, Widnes, WA8 0RH

At a general meeting of the above-named company, duly convened, and held at 11:00am on 15 August 2023, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Stuart Kelly (office holder no 13670) of SPK Financial Solutions Limited, 7 Smithford Walk, Liverpool, L35 1SF be and is hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman

Name in full

Date

