

Insolvency Act 1986
Company limited by shares

Resolutions

B E Martin & Sons Limited (the "Company")
Company number: 04476912

Passed on 3 August 2022

At a general meeting of the members of the Company, duly convened and held at 1 Castle Hill Court, Castle Hill, Rochester, Kent ME1 1LF on 3 August 2022, the following resolutions were passed by the members: 1 as a special resolution and 2 as an ordinary resolution.

Resolutions

1. That the Company be wound up voluntarily
and
2. That Danny Allen of 360 Insolvency Limited, 1 Castle Hill Court, Castle Hill, Rochester, Kent, ME1 1LF be appointed Liquidator of the Company



Darren Martin
Chair