

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 TKE Construction Limited

WEDNESDAY



A19 *A78YFJIO* #179
27/06/2018
COMPANIES HOUSE

Company no. 04693895 Registered in England and Wales

Registered office: 10d Queens Park West Drive, Queens Park, Bournemouth, BH8 9BY

Business address: 10d Queens Park West Drive, Queens Park, Bournemouth, BH8 9BY

At a general meeting of the above-named company, duly convened, and held at Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW on 22 June 2018, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

Ordinary resolution

Gary Birchall MIPA, MABRP (IP No 9725) and Anthony Benjamin Fisher MIPA, MABRP (IP No 9506) of Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW be and are hereby nominated Joint Liquidators for the purpose of the winding- up, and that

the Joint Liquidators are authorised to act jointly and severally in the Liquidation".

Signed
Chair of the Meeting

DocuSigned by:
Anthony Ebong
46B2C112163D44E

FULL NAME

Anthony Ebong

Date

22 JUN 2018