

**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 ACACIA CONTRACTS LIMITED T/A ACACIA BLINDS**

Company no. 04711044 Registered in England and Wales

Registered office: 2 Seaway Road, Paignton, Devon, TQ3 2NY

Business address: 2 Seaway Road, Paignton, Devon, TQ3 2NY

At a general meeting of the above-named company, duly convened, and held at 11:00 a.m. on 15 July 2020, following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Michelle Anne Weir of Lameys, One Courtenay Park, Newton Abbot, Devon, TQ12 2HD (office holder no 9107) be and is hereby appointed Liquidator for the purpose of such winding up"

Signed .....  
Chairman

Name in full ..... MALCOLM ABKOR

Date ..... 15 - JUL - 20

