

Company number: 05934684

THE INSOLVENCY ACT 1986

RESOLUTIONS OF DAVE CLARKE & SON ELECTRICAL CONTRACTORS LIMITED

PASSED

At a General Meeting of the above named Company convened and held at 2 Southfield Road, Hinckley, Leicester, LE10 1UB on 2 March 2021 at 11am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the Company be wound up voluntarily.
2. That Scott Christian Bevan and Simon David Chandler of Mazars LLP of 45 Church Street, Birmingham, B3 2RT be appointed as joint liquidators of the Company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 2 March 2021

dave clarke

dave clarke (Mar 2, 2021 11:15 GMT)

David Clarke - Chair of the meeting