

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 A. & C. Turner Engineering Limited

Company no. 05944777 Registered in England and Wales

Registered office: 11 Front Street, Cockfield, Bishop Auckland, Co Durham, DL13 5ER

Business address:

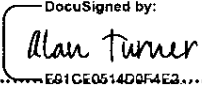
At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 24 September 2019, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Laura Prescott (office holder no 15010) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

DocuSigned by:

SignedE81CE0514D9F4E3.....
Chairman

Alan Turner

24 September 2019
Date

FRIDAY



A12 *A8EW3VJD* #38
27/09/2019
COMPANIES HOUSE