

**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 and R Installations Limited**

Company no. 06003432 Registered in England and Wales

Registered office: Enterprise House, Ocean Way, Southampton, SO14 3XB

Business address: Enterprise House, Ocean Way, Southampton, SO14 3XB

The resolution below was considered by the shareholders of the above-named company and on 2 December 2020, the following resolution was duly passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Nicholas Andrew Stratten and Hasib Howlader of Hudson Weir Limited, Third Floor, 112 Clerkenwell Road, London, EC1M 5SA be and are hereby appointed joint liquidators for the purpose of such winding up."

Signed .....  
Chairman

Name in full Adam Witold Osuch

Date ..... 02-12-2020

FRIDAY

