

Number of Company: 06270978

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Pinnacle Home Improvements UK Limited

At a **general meeting** of the Members of the above-named company, duly convened, and held at Victoria Court, 17-21 Ashford Road, Maidstone, Kent ME14 5DA on 24 September 2020, the following resolutions were passed by the Member: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Adrian Paul Dante of MacIntyre Hudson LLP, Victoria Court, 17-21 Ashford Road, Maidstone, Kent, ME14 5DA and Michael Colin John Sanders of MacIntyre Hudson LLP, 6th Floor, 2 London Wall Place, London EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



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Dharmendra Lee Patel
Chair of Meeting