

Company Registration Number: 06356516

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**A & R Roofing (2007) Limited**

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**Passed 11 October 2021**

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At a general meeting of the Members of the above-named company, duly convened, and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH on 11 October 2021, the following resolutions were passed by the Members: 1 as a Special Resolution and 2 as an Ordinary Resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That C H I Moore of K J Watkin & Co., Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH, be appointed Liquidator of the Company"

  
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A Stanford  
Chair

