

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 06392801

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
ARC-CAN SHADE STRUCTURES LIMITED T/A ARCCAN**

Passed on 24 May 2022

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Centre Block, 4th Floor, Central Court, Knoll Rise, Orpington, BR6 0JA on 24 May 2022 at 03:00PM, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Nedim Ailyan and Ben Stanyon of FRP Advisory Trading Limited, Centre Block, 4th Floor, Central Court, Knoll Rise, Orpington, BR6 0JA be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed


Nicholas Blake
Chairman of the Meeting

Dated : 24 May 2022

