

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

MASON ELECTRICAL CONTRACTORS LIMITED Company Number: 07277052

Passed 12 March 2024

At a General Meeting of the members of the above named company, duly convened and held at The office of Begbies Traynor, 2 - 3 Winckley Court, Chapel Street, Preston, PR1 8BU on 12 March 2024 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Keeley Lord and Christopher James Lawton of Begbies Traynor (Central) LLP, 2 - 3 Winckley Court, Chapel Street, Preston, PR1 8BU be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Andrew Mason
Chair

Presented for filing by:-

Lisa Mason
C/O Begbies Traynor (Central) LLP
2 - 3 Winckley Court, Chapel Street, Preston, PR1 8BU

Dated: 12 MARCH 2024

Reference:-

MA32CCVL/KXL/SG/YP/PCV0634P