

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Lexa Construction Limited ("the Company")

Company Number: 07697072

Passed: 18/07/2022

By way of **Written Resolution** of the Members of the above-named company, 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 Gary Thompson and Michael Kiely, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



Adrian Grzegorz Alexsanderek

Chair of Board of Directors

Dated: 18/07/2022