

RESOLUTIONS PASSED

Company Registered Name: GAS Solutions (southern) Ltd

Company Number: 07711980

Trading as: -

Former registered names (in previous 12 months): -

Registered office: 14 Stockbridge Gardens, Donnington, Chichester, West Sussex, PO19 8QT

Principal trading address: 14 Stockbridge Gardens, Donnington, Chichester, West Sussex, PO19 8QT

In the matter of: GAS Solutions (southern) Ltd

and in the matter of The Insolvency Act 1986 and The Companies Act 2006

Passed – 01 February 2023

At a General Meeting of the members of the above named company, duly convened and held on 01 February 2023, the following resolutions were duly passed; No 1 as a Special Resolution and No 2 as an Ordinary Resolution:-

“That the Company be wound up voluntarily”.

“That Richard Hunt of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and is hereby, appointed liquidator of the Company for the purpose of the winding-up”.

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

For further details, contact: Richard Hunt (IP number 21772) or Max Edmonds, telephone number 020 7538 2222.

Dated: 02 February 2023

Name: Richard Osborne
Chair and Convener

Signed:

