

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006  
and 84(1)(b) and 100 of the Insolvency Act 1986)

### WRITTEN RESOLUTIONS

Company Name: **S&P Structures Ltd**

Company Number: **07905401**

#### Notice

Notice of these resolutions was issued to all members in person during a meeting held on 21 September 2017.

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

#### Special Resolutions

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

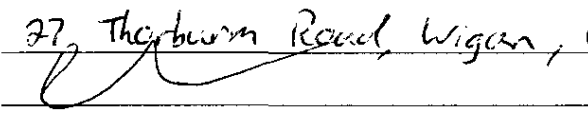
#### Ordinary Resolutions

"That Gareth Bishop and Helen Whitehouse of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they may act jointly and severally in this regard."

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: Lee Anthony Prior

Address: 27, Theburn Road, Wigan, WN5 9LS

Signed: 

Date: 4 October 2017

FRIDAY



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13/10/2017

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COMPANIES HOUSE