


**BRENIG CONSTRUCTION LIMITED**

**COMPANY NUMBER – 08044729**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 December 2023.

- 1 That the Company be wound up voluntarily.
- 2 That James David Robinson of Finn Associates (Businesscare) Limited, Tong Hall, Tong, West Yorkshire, BD4 0RR and Patrick Alexander Lannagan of Mazars LLP, One St Peters Square, Manchester, M2 3DE, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by the Liquidators may be done by all or any one or more of the persons for the time being holding such office.



**Howard Vaughan**

Convener

Date: 11.12.23

