

**J A DOBNEY & SONS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/a

Trading names or styles: N/a

Registered Office Address: The Farm Office, 35 Main Road Surfleet, Spalding, Lincolnshire

Principal Trading Address: As above

Company No: 08078182

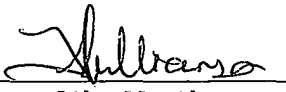
Nature of business: Landscape services

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 11am on 26 February 2024 at Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL, the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: 
Chairman of the Meeting

Dated: 26 February 2024

