

CVL339/2/3APPTDOC

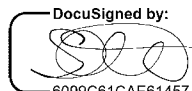
LISTAN ENGINEERING LTD

COMPANY NUMBER - 08082806

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 17 Leafy Glade, Sutton Coldfield, B74 3EG on 12 May 2022 at 10am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Robert Neil Dymond and Fiona Grant, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

DocuSigned by:


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Stanley David Checkett - Chairman

12 May 2022