

Company No 08111682

The Companies Act 2006

**RESOLUTIONS**

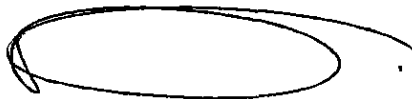
Of

**BRIGHTSIDE ROOFING LIMITED ("the Company")**

Passed this 16th Day of May 2016

At a general meeting of the company, duly convened and held at 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP on 16 May 2016 at 10 a.m. the following resolutions No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 1 "That that the Company be, and hereby is, wound up voluntarily "
- 2 "That Gary S Pettit and Gavin G Bates, of PBC Business Recovery & Insolvency Ltd, 9/10, Scirocco Close, Moulton Park, Northampton, NN3 6AP be, and hereby are, appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "



**LEE DUNKLING**

Chairman

FRIDAY



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20/05/2016

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