

Number of Company: 08139100

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Specialised Design & Build Ltd

Passed 17 March 2021

At a **general meeting** of the Members of the above-named company, duly convened, and held at 7 Douglas Road, London, NW6 7RN on 17 March 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Richard Frank Simms, of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, be appointed Liquidator of the Company and that he be authorised to act either jointly or separately"

Pavel Drevnak

.....
Pavel Drevnak
Chair of Meeting