

OB BUILDING & JOINERY LTD

COMPANY NUMBER - 08390885

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 30 September 2021.

- 1) That the Company be wound up voluntarily.
- 2) That Alessandro Sidoli, Alan Fallows and Peter Anderson of Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN be appointed 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.



OLIVER WILLIAM BOWER
Convener

Date: 30 September 2021.