

Number of Company: **08475340**

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**Of**

**NINE POINT EIGHT CONSTRUCTION LIMITED**

**Passed 14 JUNE 2022**

At a **general meeting** of the Members of the above-named company, duly convened, and held at The Old Bank, 187a Ashley Road, Hale, Cheshire WA15 9SQ on 14 June 2022 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
2. "That Darren Brookes, of Milner Boardman & Partners, The Old Bank, 187a Ashley Road, Hale, Cheshire, WA15 9SQ, be appointed Liquidator of the Company"



Mark Hampshire  
Chair of Meeting

FRIDAY



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A09

17/06/2022

#196

COMPANIES HOUSE