

Number of Company: 09231449

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Ian Fairless Building Contractors Limited

Passed 17th September 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at RMT, Gosforth Park Avenue, Newcastle, NE12 8EG on 17th September 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 & 3 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Linda Farish and Christopher Ferguson of, RMT Gosforth Park Avenue, Newcastle, NE12 8EG, be appointed Joint Liquidators of the Company"
3. "That the appointed Joint Liquidators are authorised to act on a joint or several basis"


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Julie Fairless
Chair of Meeting

