

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of RBB Project Management Services Limited

Company no. 09439854 Registered in England and Wales

Registered office: The Leaking Tap, Shrewsbury Road, Cockshutt, Ellesmere, Shropshire, SY12 0JQ

Business address: The Leaking Tap, Shrewsbury Road, Cockshutt, Ellesmere, Shropshire, SY12 0JQ


At a general meeting of the above-named company, duly convened, and held at M54 Space Centre, Halesfield 8, Telford, TF7 4QN on 20 June 2022, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Nicholas Charles Osborn Lee and Dean Anthony Nelson (office holder no 9069 and 9443) of PKF Smith Cooper, 158 Edmund Street, Birmingham, B3 2HB be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairman

Name in full: Maria Bramhill

Date: 20 June 2022

