

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 Dean Watts Heating Solutions Limited

Company no. 09449182 Registered in England and Wales

Registered office: 29 Villiers Street, Hertford, SG13 7BW

Business address: 3 Peerglow Centre, Marsh Lane, Ware, SG12 9QL

At a general meeting of the above-named company, duly convened, and held at Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW on 30 March 2021, the following resolutions were passed:

Special resolution

“That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

Ordinary resolution

Gary Birchall, MIPA, FABRP (IP No 9725) and Jane Hardy, MIPA, MABRP (IP No 9384) of Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW be and are hereby nominated Joint Liquidators for the purpose of the winding- up, and that

the Joint Liquidators are authorised to act jointly and severally in the Liquidation”.

Signed

DocuSigned by:

E71331E808574E0
Chair of the Meeting

FULL NAME

DEAN WATTS

Date

30 March 2021