

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

BIA COMPLIANCE CONTRACTING LIMITED

Company Number: 09682173

Passed 22 March 2022

At a General Meeting of the members of the above named company, duly convened and held at The office of Begbies Traynor, 2 - 3 Winckley Court, Chapel Street, Preston, PR1 8BU on 22 March 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Christopher James Lawton and Dean Watson of Begbies Traynor (Central) LLP, 2 - 3 Winckley Court, Chapel Street, Preston, PR1 8BU be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Aidan Fitzsimmons
Chair

Presented for filing by:-

Aidan Fitzsimmons
C/O Begbies Traynor (Central) LLP
2 - 3 Winckley Court, Chapel Street, Preston, PR1 8BU

Dated: 22 MARCH 2022