

**Company number: 09691267**

**THE INSOLVENCY ACT 1986**

**RESOLUTIONS OF EZ ELECTRICAL SERVICES LIMITED**

**PASSED 4 JULY 2022**

At a general meeting of the above named company convened and held at 8 Lauder Close, Frimley, Camberley, Surrey, GU16 8SX on 4 July 2022 at 4:00pm the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Rebecca Jane Dacre and Scott Christian Bevan of Mazars LLP of The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that they be authorised to act jointly and severally.

Dated: 4 July 2022



Lee James Egan (Jul 4, 2022 16:30 GMT+1)

Lee Egan - Chair of the meeting