

BASE CONSTRUCTION LTD

COMPANY NUMBER - 09702741

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Olympia House, Armitage Road, London, NW11 8RQ on 3 February 2021 at 10.30am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Jason Callender of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



ANDREI ARION
Chair/Convener

Date: 3 February 2021