

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION
(PURSUANT TO 84(1)(C) AND 100 OF THE INSOLVENCY ACT 1986).

MKS CARPENTRY LIMITED ("THE COMPANY")
(COMPANY NO. 09708372)

Registered office: Suite 4, Bracey's House, Unit 1 The Cam Centre, Wilbury Way,
Hitchin, SG4 0TW

Passed - 31 March 2020

At a General Meeting of the members of the above named company, duly convened and held at 136 Hertford Road, Enfield, Middlesex, EN3 5AX on 31 March 2020 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

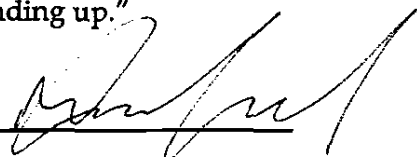
1. Special resolution

"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."

2. Ordinary resolution

"That Engin Faik LLB (Hons), FABRP (office holder no. 9635) of Cornerstone Business Turnaround and Recovery Limited be and is hereby appointed Liquidator for the purpose of such winding up."

Signed



Name: Mr Michael Sandford

Status: Director

Signature authenticated for purposes of advertising in the "London Gazette"
Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by: -
Cornerstone Business Recovery
136 Hertford Road
Enfield
Middlesex
EN3 5AX
Presenter's reference:-

SATURDAY



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04/04/2020

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COMPANIES HOUSE