

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 Greenewable Heating Ltd

Company no. 09890133 Registered in England and Wales

Registered office: Greenewable Park Station Lane, Offord Cluny, St. Neots, PE19 5ZA

Business address: Greenewable Park Station Lane, Offord Cluny, St. Neots, PE19 5ZA

At a general meeting of the above-named company, duly convened, and held at Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU on 15 October 2020, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Alan J Clark and (office holder no 8760 and) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Name in full Jay-Dee Williams

Date 15/10/20



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