

PASSING OF WRITTEN RESOLUTIONS

Company Name: **Clark Group Fabrications Ltd**

Company Number: **10119475**

The following resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 17 August 2023.

Special Resolutions

“That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities, continue its business, and that the company be wound up under a Creditors Voluntary Liquidation.”

Ordinary Resolutions

“That Helen Whitehouse and Sandra McAlister of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately.”

Lee Clark

Signed:

Lee Russell Clark
Chair/Convener



Date:

17 August 2023 (Liquidation Date)