THE INSOLVENCY ACT 1986

ALBION CONTRACTING LTD ("the Company")

Company Number: 10149518

(t/a [any trading name or style]): None

(formerly [any former registered name within past 12 months]): None

Registered Office:

1 M B Associates, Hamilton House, 1 Temple Avenue, London EC4Y 0HA

Principal trading address:

Flat 31, Pied Bull Court, Galen Place, London WC1A 2JR

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the shareholders of the Company on 1st October 2020 as special and ordinary written resolutions, respectively:

- 1. That the Company be wound up voluntarily.
- 2. That Michael James Gregson, Licensed Insolvency Practitioner, of Bulley Davey, ARW House, 11 & 12 Baldock Ind Estate, London Road, Baldock, Hertfordshire SG7 6NG, be and is hereby appointed Liquidator for the purposes of Winding Up the Company.

Michael James Gregson (IP No 9339) Liquidator, Bulley Davey, ARW House, 11 & 12 Baldock Ind Estate, London Road, Baldock, Hertfordshire SG7 6NG.

Contact: Paul Ward, paul.ward@bulleydavey.co.uk - Telephone: 01733 569494

Mr Brian Kevin Wood Director

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