

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 10508207

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
GVL CONSTRUCTION LIMITED**

Passed on 26 June 2020

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 27 Hollist Chase, Littlehampton, BN17 6FY on 26 June 2020 at 4:00pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";


As an Ordinary Resolution

"That Philip Harris and Colin Ian Vickers of FRP Advisory Trading Limited, Suite 2, 2nd Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Jenny Andrew
Chairman of the Meeting**

Dated 26 June 2020

