

Number of Company: 10640883

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

CMD Fabrications Ltd

At a general meeting of the Members of the above-named company, duly convened, and held at 5 Homer Lane, Stirchley, Shropshire, TF3 1QJ on 4 February 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Adam Peter Jordan and Nickolas Garth Rimes of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately."



Conrad Hopper
Chair of Meeting

