

**ADAM'S ROW CONSTRUCTION LIMITED**

**COMPANY NUMBER - 10647988**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 3.00 p.m on 5 April 2021 at 10 Orchard Court, Heron Road, Exeter, EX2 7LL, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Steve Henson of Castle Hill Insolvency Limited, 1 Battle Road, Heathfield, Newton Abbot, TQ12 6RY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



**Alan Locke**  
**Chair**

Date: 6 April 2021

