

Number of Company. 10665204

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


MARLER BRICKWORK LTD

Passed 26th September 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at 11 Birchmoor Green, Woburn, Milton Keynes, MK17 9HU on 26th September 2019, 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 Victoria Galbraith of, Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"



Charles Marler
Chair of Meeting

SATURDAY



A8EYPX56

A22

28/09/2019

#74

COMPANIES HOUSE