

## Resolution for winding up

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of 3V Construction Ltd**

Company no. 10670265 Registered in England and Wales

Registered office: 30 Campus Avenue, Dagenham, RM8 2FW

Business address: 30 Campus Avenue, Dagenham, RM8 2FW

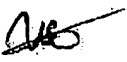
At a general meeting of the above-named company, duly convened, and held at 9:45am on 25 February 2022, the following resolutions were passed:

### Special resolution

"That the company be wound up voluntarily."

### Ordinary resolution

"That Nicholas Cusack and Rishi Karia (office holder no 17490 and 15890) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed   
Chairman

Name in full Alexandr Jereb

Date 25 February 2022

