

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 KP Utility Services Limited

Company no. 10888671 Registered in England and Wales

Registered office: 25 Cedar Walk Featherstone, Pontefract, WF7 6JN

Business address: None

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 31 May 2022, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

Signed: _____

Chairman

Kris Smith

Date: 31 May 2022