

**The Insolvency Act 1986  
and  
The Companies Act 2006**

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**RAM Roofing Services Ltd**  
**Company Number: 10981816**

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***Passed on 20 December 2023***

The following Special Resolution and Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 December 2023.

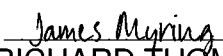
**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Mark Reynolds of Valentine & Co, Galley House, Moon Lane, Barnet EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature

  
JAMES RICHARD THOMAS MYRING –Convenor

MSR/NE/R428/5D