

**OKOVACS CONSTRUCTION LIMITED ("THE COMPANY")**

**COMPANY NUMBER: 11471405**

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

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**RESOLUTIONS**

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The following were passed as written resolutions by the Members of the Company on Monday 4th May 2020. The requisite voting majority was received.

**SPECIAL RESOLUTION:**

"That the Company be wound up voluntarily"

**ORDINARY RESOLUTION:**

"That Kian Seng Tan of K S Tan & Co, 10-12 New College Parade, Finchley Road, London NW3 5EP be and is hereby appointed Liquidator for the purpose of the winding-up."

Dated: 4th May 2020

  
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OLIVER KOVACS (CONVENER)

