

RESOLUTION - REGISTRAR

Number of Company : 11637760

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
D R E REALISATIONS LTD FKA D R E CONSTRUCTION LTD**

Passed: 8 August 2022

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at, Hillside, 35 Fall Lane, Hartshead, Liversedge, WF15 8AP on 8 August 2022 the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Christopher Brooksbank of CB Business Recovery, Hillside, PO Box 205, Liversedge, WF17 6WL, be and is hereby appointed Liquidator for the purposes of such winding up."

Signature *David Elstub*
Director
David Elstub