

LEES INSTALLATIONS SOUTH WEST LIMITED

COMPANY NUMBER - 11824871

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 June 2021.

- 1) That the Company be wound up voluntarily.
- 2) That Andrew Mark Bland and Janet Mayo of DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

G. N. Lees

Chair/Convener

Date: 14 June 2021