

**\* ~~EXTRAORDINARY~~**  
**SPECIAL**

**RESOLUTION**

OF

**COOLHILL HEAVY HAULAGE (NI609026)**

*Ltd.*

At a General Meeting of the Member of the above-named company duly convened and held at Six Northland Row, Dungannon, BT71 6AW on 13<sup>th</sup> September 2023 at 10am

the following \*~~Extraordinary~~ Resolution was duly passed:  
Special

"That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily."

Signature

*J Godfrey*

Officer

*DIRECTOR*

*\* Delete whichever is not applicable*

THURSDAY



\*JCC18V5M\*

JNI

14/09/2023

#24

COMPANIES HOUSE