

Notice of Special Resolutions

McNicholas Construction Company Limited

("the Company")

(Company Number: 00468365)


Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 24 April 2018:

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

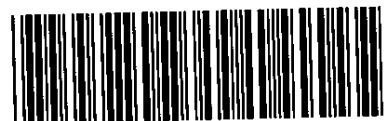
Signature:



Name of Signatory: Bethan Melges

Designation: Director

WEDNESDAY



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A12

09/05/2018

#122

COMPANIES HOUSE